



14 May, 2014

To the  
General Manager of  
**Cyprus Stock Exchange.**  
Nicosia.

Dear Sir,

**Results for the First Quarter of 2014**

It is announced that there is a change of the date of the Board of Directors of the Company which will now meet on **26 May, 2014 instead of the 28 May 2014** as was earlier announced, in order to examine the Unaudited Results for the First Quarter of 2014.

Yours faithfully,  
For **Woolworth (Cyprus) Properties Plc**

George Mitsides,  
Company Secretary

**Woolworth (Cyprus) Properties Plc** - Reg. No.: 3987

**Κεντρικά Γραφεία / Head Office:**

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