

Nicosia, 11 September 2015.

## **ANNOUNCEMENT**

Yesterday, the 10<sup>th</sup> September 2015, the Annual General Meeting of the Public Company **Woolworth (Cyprus) Properties Plc** took place.

At the meeting Mr. Marios N. Shacolas, Demetris Demetriou, Pambos Ioannides, Nicolas Wilson and Stefos Stefanides were re-elected as Directors.

Also PwC were reappointed Auditors of the Company.

For **Woolworth (Cyprus) Properties Plc**



George Mitsides,  
Company Secretary

Comm. Capital Market Committe

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

**Κεντρικά Γραφεία / Head Office:**

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