

26 October, 2015.



ANNOUNCEMENT

The Company announce that within the framework of the recent restructuring of the Board of Directors, the Members of the various Board Committees are as follows:

Recruitment Committee:

Demetris Demetriou, Chairman – Non Executive Director
Marios N. Shacolas, Executive Director
Stefos Stefanides, Non Executive – Independent

Remuneration Committee:

Demetris Demetriou, Chairman – Non Executive Director
Nicolas Const. Shacolas, Non Executive - Independent
Stefos Stefanides, Non Executive – Independent

Audit Committee:

Demetris Demetriou, Chairman – Non Executive Director
Nicolas Const. Shacolas, Non Executive - Independent
Stefos Stefanides, Non Executive - Independent

Officers for Compliance with the Corporate Governance:

George Mitsides and Demetris Demetriou

Officers responsible for the relationship with the Shareholders:

Marios Panayides and Maria Aristidou

Senior Independent Director:

Stefos Stefanides, Non Executive - Independent

Secretarial:

George Mitsides – Secretary
George Michael – Assistant Secretary

For Woolworth (Cyprus) Properties Plc

George Mitsides
Company Secretary

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

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