



THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: WOOLWORTH (CYPRUS) PROPERTIES PLC
GEORGE MICHAEL – ASSISTANT SECRETARY

Submitted by: _____

Address: P O BOX 21744, 1589 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Michael Constantinides	Member- Non Executive	04/08/2015
Ntinios Lefkaritis	Member-Non Executive-Independent	04/08/2015
Nicos K. Shacolas	Member- Executive	04/08/2015
Menelaos Shacolas	Member-Non Executive-Independent	04/08/2015
Antonis Ayiomamitis	Member- Executive	04/08/2015

INFORMATION CONCERNING NEW OFFICER

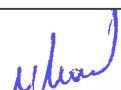
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Nicolas Wilson	Member-Executive		04/08/2015
Stefos Stefanides	Member-Non Executive-Independent		04/08/2015

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES


Signature

04/08/2015

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308

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e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

J.