

7 April, 2015

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

Dear Sir,

Final Audited Results for 2014

It is announced that the Board of Directors of **Woolworth (Cyprus) Properties Plc** will meet on **28 April, 2015** to examine the Final Audited Results for 2014 and to issue the relevant announcement.

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

George Mitsides, Company Secretary