

4 August, 2015

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

Dear Sir,

Six Monthly Results for 2015

It is announced that the Board of Directors of **Woolworth (Cyprus) Properties Plc** will meet on **27 August, 2015** to examine the Results for the first six month of 2015 and to issue the relevant announcement.

Yours faithfully,
For Woolworth (Cyprus) Properties Plc

George Mitsides, Company Secretary