

Nicosia, 16 September 2016.

ANNOUNCEMENT

Yesterday, the 15th September 2016, 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:

Λεωφόρος Λεμεσού 200, 2025 Στρόβολος, Λευκωσία, Τ.Θ. 21744, 1589 Λευκωσία, Τηλ.: 22 74 00 00, Φαξ: 22 57 00 70
200 Lemesos Avenue, 2025 Strovolos, Nicosia, P.O.Box 21744, 1589 Nicosia, Tel.: 22 74 00 00, Fax: 22 57 00 70

E-mail: contact@woolworth.com.cy www.woolworthgroup.com.cy