

24 November, 2016

To the
General Manager of
Cyprus Stock Exchange.
Nicosia

Dear Sir,

It is announced that the Board of Directors of **Woolworth (Cyprus) Properties Plc** will meet on **7th December 2016** to examine the payment of interim dividend.

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



George Mitsides,
Company Secretary

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

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