



ANNOUNCEMENT

Further to the announcement of 7 December, 2016, **Woolworth (Cyprus) Properties Plc** announces that the examination of and decision on the matter of distribution or not of dividend which was postponed, will be dealt with at a meeting of the Board of Directors tomorrow 14 December 2016.

Nicosia, 13 December 2016.

A blue ink signature of the name 'George Mitsides'.

George Mitsides
Company Secretary

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

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