

ANNOUNCEMENT

It is hereby announced that the Board of Directors of the Company considers that:

- a) Mr. Marios Panayides is executive, non - independent director and
- a) Mr. Nicholas Wilson is a non-executive, non-independent director

It is also announced that the company's website is:
www.woolworth.com.cy

For Woolworth (Cyprus) Properties Plc



George Mitsides,
Company Secretary

16 June, 2017

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