



7 November, 2017.

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 **17th November 2017** 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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