



2 April, 2018

To the
General Manager of
Cyprus Stock Exchange.
Nicosia.

Dear Sir,

Final Audited Results for 2017

It is announced that the Board of Directors of **Woolworth (Cyprus) Properties Plc** will meet on **23 April, 2018** to examine the Final Audited Results for 2017 and to issue the relevant announcement.

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

A handwritten signature in blue ink, appearing to read 'George'.

George Mitsides,
Company Secretary.

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

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