

Aphrodite Springs Public Limited

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24 September 2020

To:
The General Manager
Cyprus Stock Exchange
Limassol

Dear Sir,

ANNOUNCEMENT

Subject: Approval of the Six-monthly Financial Report of the Company Aphrodite Springs Public Ltd for the first six months of 2020 (unaudited)

On the 24th September 2020 the board of directors of Aphrodite Springs Public Ltd examined and approved the unaudited Six-monthly Financial Report of the said Company for the first six months of 2020, which expired on the 30th June 2020. The said unaudited Six-monthly Financial Report is attached herewith.

It is to be noted that the unaudited Six-monthly Financial Report has been compiled in accordance with the International Accounting Standard 34.

The complete Report will be sent to all the shareholders of the Company simultaneously with the release of the present announcement.

Copies of the Report will be available without any charge at the registered office of the Company, 10 George Gennadiou Street, Agathangelos Court, 3rd floor, office 303, 3041 Limassol, while the Report will be available at the website of the CSE (www.cse.com.cy) and at the website of the Company (www.aphroditehills.com) where it can be printed.

On behalf of the board of directors



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P&D Secretarial Services Limited
Secretary