



Lanitis Golf Public Co. Ltd

Announcement

Mr. Nontas Metaxas
General Manager
CSE
Nicosia

29th April, 2015

Dear Mr. Metaxas,


Subject: Approval and Publication of the Audited Financial Statements of Lanitis Golf Public Co Limited, for the year ended December 31, 2014

Based on the regulations of the Emerging Companies Market of the Cyprus Stock Exchange (the "CSE"), we hereby would like to inform you that the Board of Directors of Lanitis Golf Public Co Limited (the "Company") at its meeting held on 29.04.2015 considered and approved the Annual Financial Statements for the year ended 31st December 2014 (the "Report"), which are attached to this announcement.

The full Report will be available at the Company's offices, 21 Archbishop Kyprianou Street, 3036 Limassol and at the Cyprus Stock Exchange website (www.cse.com.cy).

Yours sincerely,
On behalf of the Company

**P & D SECRETARIAL
SERVICES LIMITED**



Panayiotis M. Charalambous for
P&D Secretarial Services Ltd
Secretary