



## ITTL TRADE TOURIST & LEISURE PARK PLC

### ANNOUNCEMENT

The Board of Directors of the Public Company ITTL Trade Tourist & Leisure Park Plc (the "Company"), during the meeting that took place on the 30<sup>th</sup> day of November 2015, took the following decisions:

- (a) To convene an Extraordinary General Meeting ("EGM") of the Company on the 23<sup>rd</sup> day of December 2015 so that the shareholders approve by way of special resolution the Company's change of name into "Mall of Cyprus (MC) Plc".
- (b) To ratify the audited accounts of the Company for the period 1<sup>st</sup> January 2015 to 31<sup>st</sup> March 2015, which shall be presented to the shareholders at the EGM.
- (c) To propose that no dividend be declared for the period 1<sup>st</sup> January 2015 to 31<sup>st</sup> March 2015.
- (d) To change the Company's financial year-end, to the effect that its financial year shall from now on be ending on June 30 each year.
- (e) To appoint Messrs. George Mouskides and John Mavrokordatos as Directors of the Company with effect as of 30 November 2015. The above directors shall hold their position until the upcoming EGM (to be held on 23 December 2015), whereby they shall retire from their position and offer themselves for re-election by the shareholders.
- (f) To accept the resignations of Messrs. Nicolaas Hendrik Deist and Gideon Johannes Oosthuizen from their position as Directors of the Company as of 30 November 2015.

Copies of the audited financial statements of the Company for the period 1<sup>st</sup> January 2015 to 31<sup>st</sup> March 2015 are available at the Company's registered office at the Mall of Cyprus, 3 Vergina, Strovolos, Nicosia, Cyprus and on the website [www.atterbury.eu](http://www.atterbury.eu).

For ITTL Trade Tourist & Leisure Park Plc

Montrago Services Limited

Secretary

MONTRAGO SERVICES LIMITED

Date: 1 December 2015

ITTL Trade Tourist & Leisure Park Plc is a public limited company registered in the Republic of Cyprus under number HE 3941

Registered office: The Mall of Cyprus, 3 Vergina street, Strovolos, Nicosia