

# CYPRUS LIMNI RESORTS and GOLFCOURSES PLC

## Head Office

“Shacolas House”, Athalassa  
P.O. Box 21744, 1589 Nicosia, Cyprus

Tel.: 22740000  
Fax: 22570070

Polis Chrysochous  
Cyprus

Tel.: 26321301  
Fax: 26321302

## A N N O U N C E M E N T

The Board of Directors of the Public Company **Cyprus Limni Resorts and Golfcourses Plc**, in the meeting that took place on 26 April 2017 approved the Financial Statements of the Company for 2016, which are sent to the Cyprus Stock Exchange and can be found on the website of the Company [www.limnibay.com](http://www.limnibay.com).

The date of the Annual General Meeting of the Company will be fixed and announced later.

For **Cyprus Limni Resorts and Golfcourses Plc**

George Mitsides  
Company Secretary

Nicosia, 26 April 2017