

CYPRUS LIMNI RESORTS AND GOLFCOURSES PLC

ANNOUNCEMENT

Cyprus Limni Resorts and GolfCourses Plc announces that, the Invitation for the Annual General Meeting of Shareholders of the Company, to be held on **Tuesday 12 September 2017, at 11.00 a.m.**, at the Registered Office of the Company, Shacolas House, 200 Limassol Ave., (Old Limassol-Nicosia road) Strovolos, in Nicosia and the Proxy, are available (1) to the website www.ctcgroup.com, (2) at the Shares Department tel. 22740000 and (3) on the website of the Cyprus Stock Exchange www.cse.com.cy.

The Invitation of the Annual General Meeting is also published in the daily press. Both the Invitation and the Proxy will not be sent to the shareholders under Section 128 of the Companies Law, Cap. 113.

For Cyprus Limni Resorts and GolfCourses Plc

George P. Mitsides
Company Secretary

Nicosia, 22 August 2017