

CYPRUS LIMNI RESORTS and GOLFCOURSES PLC

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 28 April 2015 approved the Financial Statements of the Company for 2014, which are sent to the Cyprus Stock Exchange.

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

For **Cyprus Limni Resorts and Golfcourses Plc**

George Mitsides
Company Secretary

Nicosia, 29 April 2015