



Nicosia, 16 September 2016.

ANNOUNCEMENT

Yesterday, the 15th September 2016, the Annual General Meeting of the Public Company **Woolworth (Cyprus) Properties Plc** took place.

At the meeting Mr. Marios N. Shacolas, Demetris Demetriou, Pambos Ioannides, Nicolas Wilson and Stefos Stefanides were re-elected as Directors.

Also PwC were reappointed Auditors of the Company.

For **Woolworth (Cyprus) Properties Plc**

George Mitsides,
Company Secretary.

Comm. Capital Market Committe