

CYPRUS LIMNI RESORTS and GOLFCOURSES PLC

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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 24 April 2018 approved the Financial Statements of the Company for 2017, which are sent to the Cyprus Stock Exchange and can be found on the website of the Company 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, 24 April 2018