



Nicosia, 3 March 2020.

ANNOUNCEMENT

Woolworth (Cyprus) Properties Plc hereby announces that Mr. George Mitsides, Secretary and Compliance Officer of the Corporate Governance Code of the Company, retires and will be replaced by Mrs. Pella Demetriades as of the 3rd March 2020.

On this occasion, we would like to warmly thank Mr. Mitsides for his contribution to the Group, as an Internal Legal Advisor since 1979 and as Secretary of the Company for the last 30 years, and wish him the best in the future.

For **Woolworth (Cyprus) Properties Plc**

Pella Demetriades
Company Secretary