



03 April 2014

Cyprus Stock Exchange
Nicosia

Announcement

Subject: Date of Board Meeting of SFS Group Public Company Limited to examine and approve the Interim Management Statement of SFS Group which is prepared and published during the first half of the financial year 2014.

We wish to inform you that the Board of Directors of SFS Group Public Company Limited will convene on Monday, 28 April, 2014, to examine and approve the Interim Management Statement of SFS Group which is prepared and published during the first half of the financial year 2014, pursuant to the Laws providing for Transparency Requirements of 2007 to 2013 (Securities Admitted to Trading on a Regulated Market).

SFS Custodian & Trust Services Limited
Secretary

CC: Cyprus Securities and Exchange Commission