



4 August 2014

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Re: Scheduling of the Board of Directors meeting of SFS Group Public Company Ltd for the examination of the Half-Yearly Financial Report of 2014

The Board of Directors of SFS Group Public Company Ltd ("SFS", the "Company") will meet on 27 August 2014 in order to examine, between others, the Half-Yearly Financial Report of the Company, which includes the interim, consolidated, and un-audited financial statements of SFS Group regarding the six-monthly period which ended on 30 June 2014.

SFS Custodian & Trust Services Limited
Secretary

CC.: Cyprus Securities and Exchange Commission