

2 September 2015

Arricano Real Estate plc
("Arricano" or the "Company")

Notice of AGM

The Company announces that it has posted to shareholders notice of the Company's 2015 Annual General Meeting which will be held at 12 noon BST (14:00 local time) on 23 September 2015 at Office 1002, 10th floor, Nicolaou Pentadromos Centre, Thessalonikis Street, 3025 Limassol, Cyprus. A copy of the notice is available on the Company's website: arricano.com.

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