January 31, 2018

## Announcement

## **Board Meeting - Financials results tor Q3-2017-2018**

The Board of Directors of the Company in its meeting held on Wednesday, January 31, 2018, inter alia considered and approved the unaudited and provisional financial statements for the nine months ended December 31, 2017 and noted the limited review report thereon issued by the Auditors of the Company.