



## THE CYPRUS STOCK EXCHANGE LAW OF 2005

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: COSMOS INSURANCE PUBLIC COMPANY LIMITED

Submitted by: CHRISTIANA EROTOCRITOU - SECRETARY

Address: 46, GRIVA DIGHENIS AVENUE, 1080 NICOSIA

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Marinos Iacovides	Chief Financial Officer	5 April 2016

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
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### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully paid ordinary shares	12,000

### SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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Signed

Christiana Erotocritou

6 April 2016

Date