

THE CYPRUS STOCK EXCHANGE LAW OF 2007



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 CPI Holdings Public Ltd

Submitted by A.L. ProChoice Secretarial Services Ltd

Address Spyrou Kyprianou 57, 6051 Larnaca

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive- Independent)	Profession	Date of appointment
ANTONIS ANTONIOU	Independent Non- Executive	Economist	31/07/2013

SECURITIES OWNED DIRECTLY	
Description of securities	Number of Securities
_____	_____

Securities owned through associated persons [Article 137(4)]			
Name	Relationship	Description of Securities	Number of Securities
_____	_____	_____	_____

A.L. ProChoicwe Secretarial Services Ltd

31/07/2013

Signature

Date