



## 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. ProChoice Secretarial Services Ltd

Signature

31/07/2013

Date