

***CPI Holdings***  
**Public Ltd**

Spyrou Kyprianou 57  
6051 Larnaca

To: The Cyprus Stock Exchange  
General Manager

16<sup>st</sup> October 2013

**ANNOUNCEMENT**

We inform you that the board of directors at today's meeting 15/10/2013 appointed  
Mr.Niko Nikolou as a new member of the Board of Directors

Mr. Nikos Nikolaou is an independent and non- executive member of the board.

Signers



A.L. ProChoice Secretarial Services Ltd  
Secretary



# 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
NICOS NICOLAOU	Independent Non- Executive	Economist	15/10/2013

## 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

15/10/2013

Date