



THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation of 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
ANTREAS LEONIDOU	GENERAL MANAGER	23/09/2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
ANTREAS LEONIDOU	EXECUTIVE		REELECTION 23/09/2015

SECURITIES OWNED DIRECTLY

Description of securities	Number of Securities
ORDINARY SHARES	6.000

Securities owned through associated persons [Article 137(4)]

Name	Relationship	Description of Securities	Number of Securities
A.L. ProChoice Group Public Ltd	Same Director	Ordinary Shares	19.102.570
A.L. ProChoice Securities Ltd	Same Director	Ordinary Shares	1.623.110

A.L. Pro Choice Secretarial Services Ltd

Signature

23/09/2015

Date



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Address Spyrou Kyprianou 57, 6051 Larnaca

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
GEORGE TSAGGARAS	DIRECTOR	23/09/2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
GEORGE TSAGGARAS	MEMBER		REAPPOINTMENT 23/09/2015

SECURITIES OWNED DIRECTLY

Description of securities	Number of Securities
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Securities owned through associated persons [Article 137(4)]

Name	Relationship	Description of Securities	Number of Securities
A.L. ProChoice Group Public Ltd	Same Director	Ordinary Shares	19.102.570
A.L. ProChoice Securities Ltd	Same Director	Ordinary Shares	1.623.110
George Tsaggaras Holdings Ltd	Controller Company	Ordinary Share	265.000

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23/09/2015

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Address Spyrou Kyprianou 57, 6051 Larnaca

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
NIKOS NIKOLAOU	DIRECTOR	23/09/2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
NIKOS NIKOLAOU	MEMBER		REAPPOINTMENT 23/09/2015

SECURITIES OWNED DIRECTLY

Description of securities	Number of Securities
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Securities owned through associated persons [Article 137(4)]

Name	Relationship	Description of Securities	Number of Securities
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A.L. Pro Choice Secretarial Services Ltd

Signature

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Address Spyrou Kyprianou 57, 6051 Larnaca

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ANTONIS ANTONIOU	DIRECTOR	23/09/2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
ANTONIS ANTONIOU	MEMBER		REAPPOINTMENT 23/09/2015

SECURITIES OWNED DIRECTLY

Description of securities	Number of Securities
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Securities owned through associated persons [Article 137(4)]

Name	Relationship	Description of Securities	Number of Securities
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A.L. Pro Choice Secretarial Services Ltd

Signature

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Address Spyrou Kyprianou 57, 6051 Larnaca

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
KPMG	AUDITORS	23/09/2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
KPMG	AUDITORS		REAPPOINTMENT 23/09/2015

SECURITIES OWNED DIRECTLY

Description of securities	Number of Securities
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Securities owned through associated persons [Article 137(4)]

Name	Relationship	Description of Securities	Number of Securities
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A.L. Pro Choice Secretarial Services Ltd

Signature

23/09/2015

Date



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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
A.L. PROCHOICE SECRETARIAL SERVICES LTD	SECRETARY	23/09/2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
A.L. PROCHOICE SECRETARIAL SERVICES LTD	SECRETARY		REAPPOINTMENT 23/09/2015

SECURITIES OWNED DIRECTLY

Description of securities	Number of Securities
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Securities owned through associated persons [Article 137(4)]

Name	Relationship	Description of Securities	Number of Securities
A.L. PROCHOICE GROUP PUBLIC LTD	Same Secretary	Ordinary Shares	1.707.333

A.L. Pro Choice Secretarial Services Ltd

Signature

23/09/2015

Date