

# 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

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
ANTREAS LEONIDOU	GENERAL MANAGER	23/09/2015

## INFORMATION CONCERNING NEW OFFICER

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

## SECURITIES OWNED DIRECTLY

<b>Description of securities</b>	<b>Number of Securities</b>
ORDINARY SHARES	6.000

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

<b>Name</b>	<b>Relationship</b>	<b>Description of Securities</b>	<b>Number of Securities</b>
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**

**23/09/2015**

**Signature**

**Date**



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### To the Cyprus Stock Exchange Council

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

### INFORMATION CONCERNING NEW OFFICER

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

### SECURITIES OWNED DIRECTLY

<b>Description of securities</b>	<b>Number of Securities</b>

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

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

**A.L. Pro Choice Secretarial Services Ltd**

**23/09/2015**

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### To the Cyprus Stock Exchange Council

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

### INFORMATION CONCERNING NEW OFFICER

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

### SECURITIES OWNED DIRECTLY

<b>Description of securities</b>	<b>Number of Securities</b>

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

<b>Name</b>	<b>Relationship</b>	<b>Description of Securities</b>	<b>Number of Securities</b>

**A.L. Pro Choice Secretarial Services Ltd**

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**Submitted by** A.L. ProChoice Secretarial Services Ltd

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### To the Cyprus Stock Exchange Council

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

### INFORMATION CONCERNING NEW OFFICER

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

### SECURITIES OWNED DIRECTLY

<b>Description of securities</b>	<b>Number of Securities</b>

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

<b>Name</b>	<b>Relationship</b>	<b>Description of Securities</b>	<b>Number of Securities</b>

A.L. Pro Choice Secretarial Services Ltd

23/09/2015

Signature

Date



## 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
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

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

Name	Relationship	Description of Securities	Number of Securities

A.L. Pro Choice Secretarial Services Ltd

23/09/2015

Signature

Date



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**Submitted by** A.L. ProChoice Secretarial Services Ltd

**Address** Spyrou Kyprianou 57, 6051 Larnaca

### To the Cyprus Stock Exchange Council

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
A.L. PROCHOICE SECRETARIAL SERVICES LTD	SECRETARY	23/09/2015

### INFORMATION CONCERNING NEW OFFICER

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

### SECURITIES OWNED DIRECTLY

<b>Description of securities</b>	<b>Number of Securities</b>

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

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

**A.L. Pro Choice Secretarial Services Ltd**

**23/09/2015**

**Signature**

**Date**