



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
GEORGE TSAGGARAS	MEMBER	13/01/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment

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

Signature

13/01/2016

Date