

# 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>
GEORGE TSAGGARAS	MEMBER	13/01/2016

## 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>

## 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**

**13/01/2016**

**Signature**

**Date**