



## 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
ANTREAS LEONIDOU	GENERAL MANAGER	28/09/2016

### INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
ANTREAS LEONIDOU	EXECUTIVE		REELECTION 28/09/2016

### 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 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

**28/09/2016**

Date



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### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
NIKOS NIKOLAOU	DIRECTOR	28/09/2016

### INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
NIKOS NIKOLAOU	MEMBER		REELECTION 28/09/2016

### 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

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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
ANTONIS ANTONIOU	DIRECTOR	28/09/2016

### INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
ANTONIS ANTONIOU	MEMBER		REELECTION 28/09/2016

### 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**

**28/09/2016**

**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
KPMG	AUDITORS	28/09/2016

### INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
KPMG	AUDITORS		REAPPOINTMENT 28/09/2016

### 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

28/09/2016

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	28/09/2016

#### 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 28/09/2016

#### 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 GROUP PUBLIC LTD	Same Secretary	Ordinary Shares	19.102.570
A.L. PROCHOICE SEC. SERV. LTD	Same Secretary	Ordinary Shares	1.623.110

A.L. Pro Choice Secretarial Services Ltd

Signature

28/09/2016

Date