

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

28/09/2016

Signature

Date



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Address Spyrou Kyprianou 57, 6051 Larnaca

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)]

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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

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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

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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

28/09/2016

Signature

Date