



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

INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
KONSTANTINOU SAVVAKIS	MEMBER	BUSINESSMAN	ELECTION 18/10/2017

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

18/10/2017

Date