

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
KPMG	AUDITORS	27/04/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive- Independent)	Profession	Date of appointment
CHR. MARINOU & CO AUDITORS – ACCOUNTANTS LTD	AUDITORS		APPOINTMENT 16/08/2018

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

Elena Giatrou

16/08/2018

Signature

Date