

**THE CYPRUS STOCK EXCHANGE LAW OF 2005**

**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:** CYPRUS FOREST INDUSTRIES PUBLIC LTD

**Submitted by:** ANTONIS KIMISHIS

**Address:** P.O.BOX 24043, 1700 NICOSIA

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
ALEXIS ADAMIDES	CHAIRPERSON OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
ALEXIS ADAMIDES	CHAIRPERSON OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	QUANTITY SURVEYOR	03/07/2019

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4) ]**

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

03/07/2019

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Signature

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Date

*Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.*

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**Address:** P.O.BOX 24043, 1700 NICOSIA

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
IOANNIS VASILAS	MEMBER OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

**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>
IOANNIS VASILAS	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	ACADEMIC	03/07/2019

**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>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

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**Address:** P.O.BOX 24043, 1700 NICOSIA

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
GEORGE KARAIKAKIS	MEMBER OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

**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>
GEORGE KARAIKAKIS	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	AGRONOMIST	03/07/2019

**SECURITIES OWNED DIRECTLY**

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<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

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**Submitted by:** ANTONIS KIMISHIS

**Address:** P.O.BOX 24043, 1700 NICOSIA

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
MICHALIS ZAMBARDAS	MEMBER OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

**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>
MICHALIS ZAMBARDAS	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	STOCK BROKER	03/07/2019

**SECURITIES OWNED DIRECTLY**

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**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4) ]**

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

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**Submitted by:** ANTONIS KIMISHIS

**Address:** P.O.BOX 24043, 1700 NICOSIA

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
ANDREAS SEVASTIDES	MEMBER OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
ANDREAS SEVASTIDES	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	RETIRED	03/07/2019

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY	147

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4) ]**

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**Submitted by:** ANTONIS KIMISHIS

**Address:** P.O.BOX 24043, 1700 NICOSIA

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
CHRISTOS CHRISTODOULOU	MEMBER OF THE BOARD OF DIRECTORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

**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>
CHRISTOS CHRISTODOULOU	MEMBER OF THE BOARD OF DIRECTORS NON-EXECUTIVE INDEPENDENT	ARCHITECT	03/07/2019

<b>SECURITIES OWNED DIRECTLY</b>	
<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

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**Address:** P.O.BOX 24043, 1700 NICOSIA

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
KPMG LTD	AUDITORS	03/07/2019 (Re-appointment pursuant to the provisions of the Articles of Association)

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
KPMG LTD	AUDITORS	AUDITORS	03/07/2019

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