



26 October, 2015.

ANNOUNCEMENT

The Company announce that within the framework of the recent restructuring of the Board of Directors the Members of the various Board Committees are as follows:

Recruitment Committee:

Demetris Demetriou, Chairman – Non Executive Director
Chrysoula N. Shacola, Executive Director
Stavros Agrotis, Non Executive – Independent

Remuneration Committee:

Christakis Charalambous, Chairman – Non Executive Director
Menelaos Const. Shacolas, Non Executive - Independent
Stefos Stefanides, Non Executive – Independent

Audit Committee:

Demetris Demetriou, Chairman – Non Executive Director
Menelaos Const. Shacolas, Non Executive - Independent
Stefos Stefanides, Non Executive - Independent

Officers for Compliance with the Corporate Governance:

George Mitsides and Demetris Demetriou

Officers responsible for the relationship with the Shareholders:

Marios Loucaides and Demetris Demetriou

Senior Independent Director:

Menelaos Const. Shacolas, Non Executive - Independent

Secretarial:

George Mitsides – Secretary
George Michael – Assistant Secretary

For Cyprus Trading Corporation Plc

George Mitsides
Company Secretary