

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: **DEMETRA INVESTMENT PUBLIC LTD**

Submitted by: **Nikos Michaelas - Secretary**

Address: **13, Lemesos Avenue, 2112 Aglantzia**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Lefteris Christophorou	Director	9.9.2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
LEFTERIS CHRISTOPHOROU	0

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Paraskevas Christophorou	BROTHER	SHARES	1.719

9.9.2015

Signature

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.

Lefteris Christophorou: Mr. Christophorou was born in Famagusta in 1963. He studied economics and holds a postgraduate diploma in Business Administration from the Aristotle University of Thessaloniki. He is a Member of the European Parliament of the Democratic Rally of Cyprus (DISY)/European People's Party.

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
MARIA IOANNOU THEODOROU	Director	9.9.2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
MARIA IOANNOU THEODOROU	500

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Georgia Ioannou	MOTHER	SHARES	288

Signature

9.9.2015

Date

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Maria Ioannou Theodorou: Born in Limassol in 1967. She is a member of the Association of Certified Accountants and a Certified Information System Auditor. She is also a member of the Institute of Certified Accountants of Cyprus and the Cyprus Institute of Internal Auditors. Today, she is Chief Internal Auditor of Limassol Cooperative Savings Society Ltd. In the past, she worked in the Audit Office of the Republic of Cyprus for 13 years and in an audit firm for 2 years.