


## **LAIKI CAPITAL PUBLIC CO LTD**

### **ANNOUNCEMENT**

Laiki Capital Public Co Ltd (the "Company") announces that Mr. Odysseas Christodoulou submitted his resignation from his position as a Member of the Board of Directors and Chairman of the Audit Committee of the Company as well as from his position as a Member of the Board of Directors of its subsidiary company, Laiki Financial Services, on 18<sup>th</sup> March 2013.

The Company expresses sincere thanks to Mr. Christodoulou for his valuable and long lasting contribution to the Company.

LAIKI CAPITAL PUBLIC CO LTD

  
Georgia Danou  
Secretary

Nicosia, 22<sup>th</sup> March 2013