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)

LAIKI CAPITAL PUBLIC CO LTD								
Submitted by: GEORGIA DANOU – SECRETARY								
CAPITA	L HOUSE, 26 BY	YRON	AVENUE,	CY-1096 NICC	OSIA			
To tl	he Cyprus Stock	Exch	ange Counci	I				
Name Po		sition Da		Date of	te of Resignation			
					6/2013			
NFORMA	TION CONCE	RNIN	G NEW OFI	FICER				
Independence			Profession		Date of Appointment			
D DIREC	TLY							
DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES						
D THROU	UGH ASSOCIAT	ΓED F	PERSONS [A	Article 137(4)]				
					NUMBER OF SECURITIES			
Signature				JUNE 19, 2013	3			
	CAPITA To the EADIS NFORMA Position 1 (e.g. Me) D DIRECTOR SECUENTIAL 1 OF SECUENTIAL 1 OF THROUGH 1 D	GEORGIA DANOU – CAPITAL HOUSE, 26 BY To the Cyprus Stock Pos EADIS NON EX MEN NFORMATION CONCEI Position of Member – Independence (e.g. Member, Non Executindependent) D DIRECTLY OF SECURITIES	To the Cyprus Stock Exchange Position EADIS NON EXECUT MEMBER NFORMATION CONCERNING Position of Member – Independence (e.g. Member, Non Executive – Independent) D DIRECTLY OF SECURITIES D THROUGH ASSOCIATED P	GEORGIA DANOU – SECRETARY CAPITAL HOUSE, 26 BYRON AVENUE, To the Cyprus Stock Exchange Counci Position EADIS NON EXECUTIVE MEMBER NFORMATION CONCERNING NEW OFF Position of Member – Independence (e.g. Member, Non Executive – Independent) D DIRECTLY OF SECURITIES NUMB D THROUGH ASSOCIATED PERSONS [A	CAPITAL HOUSE, 26 BYRON AVENUE, CY-1096 NICO To the Cyprus Stock Exchange Council Position Date of EADIS NON EXECUTIVE MEMBER NFORMATION CONCERNING NEW OFFICER Position of Member – Independence (e.g. Member, Non Executive – Independent) D DIRECTLY OF SECURITIES NUMBER OF SECURITIES PERSONS [Article 137(4)] RELATION DESCRIPTION OF SECURITIES S			

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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Name of Issuer:	CEODGLA DANGE					
Submitted by: Address: LAIKI	GEORGIA DANOU – CAPITAL HOUSE, 26 B			NICOSL	A	
	To the Cyprus Stock	Exchange Cor	ıncil			
		sition		Date of Resignation		
POURGOURAS MEM		ECUTIVE IBER – ENDENT		19/06/2013		
IN	FORMATION CONCE	RNING NEW	OFFICER			
Name	(e.g. Member, Non E	ion of Member – Independence (e.g. Member, Non Executive – Independent)			Date of Appointment	
SECURITIES OWNER	DIRECTLY			-301=		
DESCRIPTION	NUMBER OF SECURITIES					
SECURITIES OWNED	THROUGH ASSOCIA	TED PERSON	S [Article 13	7(4)]		
NAME RELATIO		DESCRIPT SECURI		NUMBER OF SECURITIES		
Poney	JUNE 19, 2013					
Signature	Date					

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