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							
CAPITAL	HOUSE, 26 BY	YRON AVEN	IUE, CY-1096	NICOSI	A		
To the	Cyprus Stock	Exchange Co	ouncil	· · · · · · · · · · · · · · · · · · ·			
	Position		Date of Resignation				
NFORMAT	TION CONCE	RNING NEW	OFFICER				
	Position of Member – Independence (e.g. Member, Non Executive – Independent)		Profession		Date of Appointment		
TINOU	INDEPENDENT NON EXECUTIVE CHAIRMAN		BUSINESSMAN		10/12/2013		
D DIRECT	LY						
DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES					
FULLY PAID SHARES		N/A					
D THROU	GH ASSOCIA	TED PERSO	NS [Article 13	7(4)]			
F	RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES			
	N/A	N/			N/A		
	To the STORMATE OF SECUE	To the Cyprus Stock Post Post Post Post Post Post Postion of Mandepen (e.g. Member, Nondepen (e.g. Member, Nondepen CHAIR D DIRECTLY OF SECURITIES RES D THROUGH ASSOCIA RELATION	To the Cyprus Stock Exchange Co Position Position Position of Member – Independence (e.g. Member, Non Executive – Independent) INDEPENDENT NON EXECUTIVE CHAIRMAN D DIRECTLY OF SECURITIES D THROUGH ASSOCIATED PERSON RELATION DESCRIP SECURI	To the Cyprus Stock Exchange Council Position Position Position Position of Member – Independence (e.g. Member, Non Executive – Independent) INDEPENDENT NON EXECUTIVE CHAIRMAN D DIRECTLY OF SECURITIES NUMBER OF SECURITIES RELATION DESCRIPTION OF SECURITIES RELATION DESCRIPTION OF SECURITIES	CAPITAL HOUSE, 26 BYRON AVENUE, CY-1096 NICOSL To the Cyprus Stock Exchange Council Position Date of Reserved Profession Independence (e.g. Member, Non Executive Independent) INDEPENDENT NON EXECUTIVE CHAIRMAN DIRECTLY OF SECURITIES NUMBER OF SECURITIES DIRECTLY OF SECURITIES NUMBER OF SECURITIES DIRECTLY OF SECURITIES NUMBER OF SECURITIES DIRECTLY OF SECURITIES NIMBER OF SECURITIES DIRECTLY OF SECURITIES NUMBER OF SECURITIES DIRECTLY OF SECURITIES NUMBER OF SECURITIES DESCRIPTION OF NUMBER OF SECURITIES RELATION DESCRIPTION OF SECURITIES RES RES RES RES RES RES RES		

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.

10 DECEMBER 2013

Date

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)

Name of Issuer: LAI	KI CAPITAL PUI	BLIC CO LTD			· · · · · · · · · · · · · · · · · · ·		
Submitted by: GEO	ORGIA DANOU -	SECRETARY					
Address: LAIKI CAPIT	AL HOUSE, 26 B	YRON AVENU	UE, CY-1096	NICOSI	IA		
То	the Cyprus Stock	Exchange Cou	ıncil				
Name	Pos	Date of Resignation					
INFORM	MATION CONCE	RNING NEW	OFFICER				
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)		Profession		Date of Appointment		
CONSTANTINOS KATSAROS	INDEPENDENT NON EXECUTIVE MEMBER		LAWER		10/12/2013		
SECURITIES OWNED DIRE	ECTLY						
DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES					
FULLY PAID SHARES		N/A					
SECURITIES OWNED THR	OUGH ASSOCIA	TED PERSON	S [Article 13	7(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES			
N/A	N/A	N/A		N/A			
Dana			10 DE	CEMBER	2013		
Signature	Signature			Date			

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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)

Name of Issuer: LAI	Name of Issuer: LAIKI CAPITAL PUBLIC CO LTD						
Submitted by: GEC	RGIA DANOU -	SECRETAR	Υ				
Address: LAIKI CAPITA	AL HOUSE, 26 BY	YRON AVEN	UE, CY-1096	NICOSI	A		
То	the Cyprus Stock	Exchange Co	ouncil				
Name	Pos	Position		Date of Resignation			
INFORM	IATION CONCE	RNING NEW	OFFICER				
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)		Profession		Date of Appointment		
CHRISTAKIS PATSALIDES	NON INDEPENDENT NON EXECUTIVE MEMBER		BANK EMPLOYEE		10/12/2013		
SECURITIES OWNED DIRE	CTLY						
DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES					
FULLY PAID SHARES		N/A					
SECURITIES OWNED THRO	OUGH ASSOCIA	TED PERSO	NS [Article 13	37(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES			
N/A	N/A	N/A		N/A			
Dang			10 DE	CEMBER :	2013		
Signature			Date				

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