## 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:	LCP H	IOLDINGS ANI	O INVESTMENTS	S PUBLIC	LTD		
Submitted by:	Submitted by: MARIA IOANNOU ACHILLIDES - SECRETARY						
Address: 26,	VYRONO	S AVENUE, 109	06 NICOSIA				
	To th	ne Cyprus Stock	Exchange Counci	l			
Name		Pos	Date of Resignation				
Ţ	NFORMA	TION CONCE	RNING NEW OF	FICER			
Name	Positi	ion of Member – Independence ember, Non Executive – Independent)		Profession		Date of Appointment	
COSTAS ARGYRIDES		N-EXECUTIVI NON-INDEPE	·		15/06/2016 (reappointme		
SECURITIES OWNE	D DIREC	TLY					
DESCRIPTION	OF SEC	URITIES	NUMBER OF SECURITIES			ΓIES	
ORDINARY SHARES			N/A				
SECURITIES OWNE	D THRO	UGH ASSOCIA	TED PERSONS [A	Article 137	· (4)]		
NAME	R	ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
N/A		N/A	N/A		N/A		
(sgd)				15 June	2016		
Signatu				Da	ıte		

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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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:	LCP HOLDINGS AND INVESTMENTS PUBLIC LTD						
Submitted by:	by: MARIA IOANNOU ACHILLIDES - SECRETARY						
Address: 26,	VYRONOS	AVENUE, 109	96 NICOSIA				
	To the	Cyprus Stock	Exchange Counci	1			
Name		Position		Date of Resignation			
I	NFORMAT	TION CONCE	RNING NEW OF	FICER			
Name			ber – Independence xecutive – Independent) Profession		ession	Date of Appointment	
SOFRONIS CLERIDES	NON	NON-EXECUTIVE MEMBER INDEPENDENT			ASSOCIATE 1 PROFESSOR (re UNIVERSITY OF CYPRUS		
SECURITIES OWNE	D DIRECT	LY					
DESCRIPTION	OF SECU	RITIES	TIES NUMBER OF SECURITIES			TIES	
ORDINARY SHAR	DINARY SHARES N/A						
SECURITIES OWNE	D THROU	GH ASSOCIA	TED PERSONS [	Article 13	37(4)]		
NAME	RE	ELATION	DESCRIPTIO SECURITI			NUMBER OF SECURITIES	
N/A		N/A	N/A		N/A		
( <b>sgd</b> ) Signatu	re				e 2016 ————————————————————————————————————		

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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:	LCP F	LCP HOLDINGS AND INVESTMENTS PUBLIC LTD					
Submitted by:	MARIA IOANNOU ACHILLIDES - SECRETARY						
Address: 26, V	YRONO	S AVENUE, 109	6 NICOSIA				
		To the Cyprus S	Stock Exchange C	Council			
Name		Position		Date of Resignation			
IN	FORMA	TION CONCE	RNING NEW OF	 FICER			
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)			Profession		Date of Appointment	
PRICEWATERHOUSE COOPERS LIMITED	INDEPENDENT AUDITORS			AUDITORS		15/06/2016 (reappointment)	
SECURITIES OWNED	DIREC	TLY					
DESCRIPTION (	OF SEC	URITIES	NUMI	BER OF S	ECURIT	TIES	
ORDINARY SHARES			N/A				
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSONS [	Article 137	7(4)]		
NAME	R	ELATION	ION DESCRIPTION SECURITI			MBER OF CURITIES	
N/A		N/A	N/A			N/A	
(sgd) Signature	<u> </u>			15 June	<b>2016</b>		

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