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:	MARIA IOANNOU ACHILLIDES - SECRETARY					
Submitted by:						
Address: 26, V	YRONO	S AVENUE, 109	96 NICOSIA			
	To th	ne Cyprus Stock	Exchange Counci	1		
Name Po		sition	Date of Resignation			
IN	IFORMA	TION CONCE	RNING NEW OF	FICER		
Name		sition of Member — Independence Member, Non Executive — Independent)		Profession		Date of Appointment
MILITSA CHRISTODOULOU DRAKOU	INDE	INDEPENDENT, NON-EXECUTIVE CHAIRMAN			NCIAL JLTANT	14 JUNE 2017 (reappointmen
SECURITIES OWNER	D DIREC	TLY				
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES			
ORDINARY SHARES			20 (jointly with spouse, Ioannis Drakou)			
SECURITIES OWNER	D THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]	
NAME R		ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
DRAKOS DEMETRIS DRAKOS MARKOS		SON SON	ORDINARY SH ORDINARY SH			
(sgd) MAI Signatur		OU ACHILLIDES			ne 2017 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.

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:	Name of Issuer: LCP HOLDINGS AND INVESTMENTS PUBLIC LTD						
Submitted by:	itted by: MARIA IOANNOU ACHILLIDES - SECRETARY						
Address: 26, VY	YRONO	S AVENUE, 109	96 NICOSIA				
	To th	e Cyprus Stock	Exchange Counci	il			
Name		Position		Date of Resignation			
INI	FORMA	TION CONCE	RNING NEW OF	FICER			
Name		on of Member – mber, Non Execut	- Independence ive – Independent)	Profession		Date of Appointment	
MICHALIS ATHANASIOU		NON-INDEPENDENT NON-EXECUTIVE MEMBER		BANK EMPLOYEE		14 JUNE 201 (reappointme	
SECURITIES OWNED	DIREC	TLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
ORDINARY SHARES	5			56.	143		
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]		
NAME	R	ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
ATHANASIOS ANTONIOS ATHANASIOU		SON	ORDINARY SHARES			2	
— (sgd) MARIA IOANNO Signature	U ACHIL	LIDES	15 J Dat				

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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: MARIA IOANNOU ACHILLIDES - SECRETARY							
Address: 26, V	YRONO	S AVENUE, 109	96 NICOSIA				
		To the Cyprus	Stock Exchange C	Council			
Name Position		sition	ion Date of Resigna		signation		
I	NFORMA	TION CONCE	RNING NEW OF	FICER			
Name		on of Member – mber, Non Execut	· Independence ive – Independent)	Profession		Date of Appointment	
GREGORIS DELLAS		NON-INDEPE N-EXECUTIVI				14 JUNE 201 (reappointme	
SECURITIES OWNE	D DIREC	TLY					
DESCRIPTION	OF SECU	URITIES	NUM	BER OF	SECURI	TIES	
ORDINARY SHARI	ES		N/A				
SECURITIES OWNE	D THROU	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]		
NAME	R	ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
N/A		N/A	N/A	N/A		N/A	
(sgd) MA Signatur		OU ACHILLIDES		15 Jui	ne 2017 Date		

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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:	Name of Issuer: LCP HOLDINGS AND INVESTMENTS PUBLIC LTD						
Submitted by:	omitted by: MARIA IOANNOU ACHILLIDES - SECRETARY						
Address: 26, V	YRONO	S AVENUE, 109	06 NICOSIA				
		To the Cyprus	Stock Exchange C	ouncil			
Name		Position		Date of Resignation			
IN	FORMA	TION CONCE	RNING NEW OF	FICER			
Name		ion of Member – Independence ember, Non Executive – Independent)		Profession		Date of Appointment	
PRICEWATERHOUSE COOPERS LIMITED	INI	DEPENDENT AUDITORS		AUDITORS		14 JUNE 201 (reappointme	
SECURITIES OWNER	DIREC	TLY					
DESCRIPTION	OF SECU	URITIES	NUMI	BER OF	SECURI	ΓIES	
ORDINARY SHARE	DINARY SHARES N/A			A			
SECURITIES OWNER) THRO	UGH ASSOCIA	TED PERSONS [A	Article 13	37(4)]		
NAME R		ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
N/A		N/A	N/A		N/A		
(sgd) MAI Signatur		OU ACHILLIDES		15 Jun	e 2017 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