

**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 HOLDINGS AND INVESTMENTS PUBLIC LTD

**Submitted by:** MARIA IOANNOU ACHILLIDES - SECRETARY

**Address:** 154 LIMASSOL AVENUE, 2025 NICOSIA

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|------|----------|---------------------|
|      |          |                     |

**INFORMATION CONCERNING NEW OFFICER**

| Name                           | Position of Member – Independence<br>(e.g. Member – Non Executive –Independent) | Profession | Date of Appointment |
|--------------------------------|---------------------------------------------------------------------------------|------------|---------------------|
| G. Kalopetrides & Partners Ltd | Independent Auditors                                                            | Auditors   | 3 April 2019        |

**SECURITIES OWNED DIRECTLY**

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| ORDINARY SHARES           | N/A                  |

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|------|----------|---------------------------|----------------------|
| N/A  | N/A      | N/A                       | N/A                  |

MARIA IOANNOU ACHILLIDES  
Company Secretary  
(signed)

Signature

3 April 2019

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.*