

## 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 (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
MILITSA CHRISTODOULOU DRAKOU	INDEPENDENT NON-EXECUTIVE CHAIRMAN	FINANCIAL CONSULTANT	05 JUNE 2019 (reappointment)

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	20 (jointly with spouse, Ioannis Drakou)

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
DRAKOS DEMETRIS	SON	ORDINARY SHARES	276
DRAKOS MARKOS	SON	ORDINARY SHARES	36

.....(sgd) MARIA IOANNOU ACHILLIDES  
Signature

.....05 June 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.*

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**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
GREGORIS DELLAS	NON-EXECUTIVE MEMBER NON-INDEPENDENT	BANK EMPLOYEE	05 JUNE 2019 (reappointment)

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

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Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
G. KALOPETRIDES & PARTNERS LTD	INDEPENDENT AUDITORS	AUDITORS	05 JUNE 2019 (reappointment)

**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

(sgd) MARIA IOANNOU ACHILLIDES  
Signature

05 June 2019

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