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, l	LIMASSO	OL AVENUE, 2	025 - NICOSIA					
	To th	e Cyprus Stock	Exchange Counci	1				
Name		Pos	Position		Date of Resignation			
IN	FODMA	TION CONCE	RNING NEW OF	FICED				
Name	Positi	on of Member –		Profession		Date of Appointment		
MILITSA CHRISTODOULOU DRAKOU	INDEPENDENT NON-EXECUTIVE CHAIRMAN			FINANCIAL CONSULTANT		05 JUNE 2019 (reappointmen		
SECURITIES OWNER	DIREC'	TLY						
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES					
ORDINARY SHARES			20 (jointly with spouse, Ioannis Drakou)					
SECURITIES OWNER	THROU	JGH ASSOCIA	TED PERSONS [Article 1.	37(4)]			
NAME	R	ELATION	DESCRIPTIO SECURITI			IBER OF URITIES		
DRAKOS DEMETRIS SON DRAKOS MARKOS SON		ORDINARY SHARES ORDINARY SHARES		276 36				
(sgd) MAR Signatur		OU ACHILLIDES			ne 2019			

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:	MARIA IOANNOU ACHILLIDES - SECRETARY							
Address: 154,	LIMASSOL AVENUE, 2	025 - NICOSIA						
	To the Cyprus	Stock Exchange C	Council					
Name	Pos	Position		Date of Resignation				
I	NFORMATION CONCE	RNING NEW OF	FICER					
Name		tion of Member – Independence lember, Non Executive – Independent)		ssion	Date of Appointment			
GREGORIS DELLAS	NON-EXECU MEMBE NON-INDEPE	ER	BANK EMPLOYEE		05 JUNE 2019 (reappointment)			
SECURITIES OWNE	D DIRECTLY							
DESCRIPTION	NUMBER OF SECURITIES							
ORDINARY SHARI	n/a							
SECURITIES OWNE	D THROUGH ASSOCIA	TED PERSONS [Article 13	7(4)]				
NAME	RELATION	DESCRIPTIO SECURITI			MBER OF CURITIES			
n/a	n/a	n/a			n/a			
(sgd) MARIA IOANN Signature	OU-ACHILLIDES	05-J: Dat	une more					

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Name of Issuer:	LCP H	IOLDINGS ANI	INVESTMENT	S PUBLI	C LTD		
Submitted by:	MARI	A IOANNOU A	CHILLIDES - SE	CRETA	RY		
Address: 154, I	LIMASS	OL AVENUE, 2	025 - NICOSIA				
		To the Cyprus S	Stock Exchange C	Council			
Name		Pos	Position		Date of Resignation		
TNI	EODM A	TION CONCE		EICED			
Name	Positi	ATION CONCERNING NEW OF ition of Member – Independence Iember, Non Executive – Independent)		Profession		Date of Appointment	
G. KALOPETRIDES & PARTNERS LTD	INI	INDEPENDENT AUDITORS		AUDITORS		05 JUNE 201 (reappointme	
SECURITIES OWNED	DIREC	TLY					
DESCRIPTION (OF SECU	URITIES	NUM	BER OF	SECURI	ΓIES	
ORDINARY SHARES			N/A				
SECURITIES OWNED	THRO	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		
(sgd) MAR Signature		OU ACHILLIDES		05 Jui	ne 2019 Date		

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