

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: 97, KYRENIAS AVENUE, 2113 PLATY AGLANTZIAS, 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
VYRONAS VYRONOS	NON-INDEPENDENT NON-EXECUTIVE CHAIRMAN	BANK EMPLOYEE	09/09/2020 (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

.....09 September 2020
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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MICHAEL XIOUROS	EXECUTIVE DIRECTOR	BANK EMPLOYEE	09/09/2020 (reappointment)

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	N/A

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

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Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
SOFRONIS CLERIDES	INDEPENDENT NON-EXECUTIVE MEMBER	PROFESSOR UNIVERSITY OF CYPRUS	09/09/2020 (reappointment)

SECURITIES OWNED DIRECTLY

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ORDINARY SHARES	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	09/09/2020 (reappointment)

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	N/A

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