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, F	KYRENIA	S AVENUE, 21	113 PLATY AGLA	NTZIAS	, NICOSI	A
	To th	e Cyprus Stock	Exchange Counci	l		
Name Po			sition	Date of Resignation		
I	NFORMA	TION CONCE	RNING NEW OF	FICER		
Name	Positio	Position of Member – Indepen (e.g. Member, Non Executive – Indep		Profession		Date of Appointment
VYRONAS VYRONOS	NO	NON-INDEPE N-EXECUTIVE		BANK EMPLOYEE		09/09/2020 (reappointment)
SECURITIES OWNE	D DIREC	ΓLY				
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES			
ORDINARY SHARES			N/A			
SECURITIES OWNE	D THROU	JGH ASSOCIA	TED PERSONS [	Article 13	37(4)]	
NAME R		ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
N/A		N/A	N/A		N/A	
(sgd) MA Signatu		OU ACHILLIDES			tember 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.

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, K	YRENIAS AVENUE,	2113 PLATY AGLA	ANTZIAS, NICO	OSIA		
	To the Cyprus Stock	Exchange Council				
Name	I	Position		Date of Resignation		
IN	   IFORMATION CONC	ERNING NEW OF	FICER			
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)		Profession	Date of Appointment		
MICHAEL XIOUROS	EXECU DIREC		BANK EMPLOYEI	E 09/09/2020 (reappointme		
SECURITIES OWNEI	D DIRECTLY					
DESCRIPTION	OF SECURITIES	NUM	NUMBER OF SECURITIES			
ORDINARY SHARE	ES		N/A			
SECURITIES OWNER	O THROUGH ASSOCI	IATED PERSONS [	Article 137(4)]			
NAME	RELATION	DESCRIPTIO SECURITI		NUMBER OF SECURITIES		
N/A	N/A	N/A		N/A		
(sgd) MARIA IOANNO	OU-ACHILLIDES	09-8	eptember 2020			

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.

Date

Signature

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 H	IOLDINGS ANI	) INVESTMENT	S PUBLIC	LTD	
Submitted by: MARIA IOANNOU ACHILLIDES - SECRETARY						
Address: 97, F	KYRENIA	AS AVENUE, 21	13 PLATY AGLA	ANTZIAS, N	NICOSL	<b>A</b>
	To the	Cyprus Stock E	xchange Council			<u> </u>
Name Po		Pos	sition	Date of Resignation		
I	NFORMA	TION CONCE	RNING NEW OF	FICER		
Name	Positi	Position of Member – Independence (e.g. Member, Non Executive – Independent)		Profession		Date of Appointment
SOFRONIS CLERIDES	INDEPENDEN NON-EXECUTIVE M			PROFESSOR UNIVERSITY OF CYPRUS		09/09/2020 (reappointme
SECURITIES OWNE	D DIREC	TLY				
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES			
ORDINARY SHARES			N/A			
SECURITIES OWNE	D THRO	UGH ASSOCIA	TED PERSONS [	Article 137	<b>(4)</b> ]	
NAME R		ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
N/A		N/A	N/A		N/A	
— (sgd) MARIA IOANN Signature	OU ACHIL	LIDES	09-S Dat	eptember 2020		

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:	LCP HOLDINGS AND INVESTMENTS PUBLIC LTD						
Submitted by:	MARIA IOANNOU ACHILLIDES - SECRETARY						
Address: 97, K	YRENIA	S AVENUE, 21	13 PLATY AGLA	NTZIAS	, NICOSI	<b>A</b>	
		To the Cyprus S	Stock Exchange C	Council			
Name		Pos	Position		Date of Resignation		
IN	FORMA	TION CONCEI	RNING NEW OF	FICER			
Name		sition of Member – Independence Member, Non Executive – Independent)		Profession		Date of Appointment	
G. KALOPETRIDES & PARTNERS LTD	INDEPENDENT AUDITORS					09/09/2020 (reappointme	
SECURITIES OWNER	DIREC	TLY					
DESCRIPTION (	OF SECU	URITIES	NUM	BER OF	SECURI	TIES	
ORDINARY SHARES			N/A				
SECURITIES OWNER	THROU	UGH ASSOCIA'	TED PERSONS [	Article 13	37(4)]		
NAME	R	ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
N/A		N/A	N/A		N/A		
(sgd) MAR Signature		OU ACHILLIDES		09-Sep	tember 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.