

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: LEPTOS CALYPSO HOTELS PUBLIC LIMITED

Submitted by: STAVROS LEPTOS SECRETARY

Address: 9 DIMITRIOS STR. 1070 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
PANTELIS SOLOMIS	NON EXECUTIVE DIRECTOR	1/12/2013 (Given to us 2/12/2013)

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
NON	NON

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
NON	—	—	NON

Signature

2/12/2013
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