



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 CYPRUS HOTELS PUBLIC LTD

Submitted by: STAVROS LEPTOS SECRETARY

Address: 9 DIMITRANIS STR. 1070 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
PARIS GABRIEL	non executive	private Employee	12/1/2015

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ordinary shares of LCH	10717

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Phedra Gabriel	wife	ordinary shares	5000
Eleni Gabriel	daughter	» »	3998
Artemis Gabriel	daughter	» »	1996

Signature

13/1/2015
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.

Curriculum Vitae of Paris Gavriel

Paris Gavriel holds the position of the General Manager of Armonia Estates Ltd, holding company of the Leptos Group of Companies and in parallel is participating in the Board of Directors in a number of Companies of the Group. He is working in the Company since 1987 and has served in the Leptos Group from various positions such as director of development projects, Director in Greece and Director of investments.

He holds a degree in law of the Essex University and postgraduate degrees in commercial law and the Bristol University and MSc in Maritime, Commerce and Financing from the City Business School of UK.

He has very excellent knowledge of the branches of attracting investments and development of the section of tourism and immovable property and as a consequence his contribution in the BOD of the Company is expected to be very positive.

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ΠΑΡΙΣ ΓΑΒΡΙΗΛ

1	AVAX INVESTMENTS PUBLIC LTD	29/8/2008
2	C.P.C INVESTMENTS LTD	31/7/2007
3	CRESTWORLD LTD	16/10/2007
4	CRONOS INSURANCE AGENCY CO LTD	30/11/2013
5	C. V. HOTELCO LTD	29/8/2008
6	ERGOMAKERS LTD	12/1/2012
7	HARBOUR SHARE ESTATES LTD	12/1/2012
8	IDOLO TRADING LTD	6/7/2007
9	LANDSUM LTD	29/8/2007
10	LEDA TRAVEL LTD	12/1/2012
11	LEP PAPHOS I.T. LTD	30/11/2013
12	LINMAR (PAPHOS) DEVELOPMENTS PUBLIC LTD	29/8/2008
13	MEGABRAND LTD	15/3/2007
14	MULIA ROCKS LTD	21/4/2008
15	NEAPOLIS ACADEMIC ENTERPRISES LTD	12/1/2012
16	NEAPOLIS HEALTHCARE LTD	31/3/2012
17	NEAPOLIS INNOVATION RESEARCH & DEVELOPMENT CENTER (NIRDC) LTD	31/3/2012
18	NEAPOLIS DEVELOPMENT HOLDINGS LTD	31/7/2013
19	NEAPOLIS DEVELOPMENT PROPERTIES LTD	31/7/2013
20	NEAPOLIS HEALTH PROPERTIES	31/7/2013
21	NEAPOLIS EDUCATION PROPERTIES LTD	31/7/2013
22	NOMELIZO TRADING LTD	6/7/2007
23	PAPHOS PLANTATIONS (S.M.K) LTD	13/1/2012
24	PROPRIETESA LTD	14/8/2007
25	SHINGLY LTD	17/7/2014
26	SUNPRIDE LTD	22/8/2007
27	VESTA HOLIDAYS LTD	29/8/2008
28	WESTPARK LTD	12/1/2012
29	WORLDTEX INVESTMENTS LTD	22/6/2007
30	VESTA VACATIONS LTD	24/5/2005
31	VESTA HOLDINGS LTD	12/1/2012