



## 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 LTD

Submitted by: STAVROS LEPTOS - SECRETARY

Address: DIMITSANIS 9, 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
Angelos Loizou	Non Executive – Independent	Chartered Accountant	29/4/2021

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
None	None

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

  
Signature

29/4/2021

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.*

## *Angelos Loizou FCA ISHC*



Director, Member of the Board

Angelos is a Chartered Accountant Fellow member of the Institute of Chartered Accountants in England and Wales (ICAEW). He has retired from PwC in Cyprus from the position of COO and member of the Management Board. During his 30-year career with PwC he has served in a number of positions and was in charge for the development of various services of the firm including Corporate Legal and Secretarial, Local Compliance and Hospitality and Leisure Services. His role in Operations included interalia IT and Property management.

He is a member and past Chairman of the board of the International Society of Hospitality Consultants (ISHC) and a Member of the Institute of Certified Public Accountants in Cyprus, having wide experience on various financial consultancy matters.

Has lectured extensively both in Cyprus and abroad. His articles on Tourism and business matters have been published in Cyprus and Internationally. He has served on numerous committees for the development of the Cyprus business community. Has also conducted a number of studies for the Cyprus Government and local authorities. For many years he assisted the Cyprus Hotel Association and other affiliated bodies on industry related matters. He has been a member of the Board of Pafos Chamber of Commerce for six years (1999-2005) and a member of the Board of Nicosia Tourist Development Company (2007 – 2011).

He has assisted the District of Pafos as the Project Manager, in their successful bidding endeavours as the European Capital of Culture for 2017.

He has served as the Chairman of the Board of the Cyprus Tourism Organisation (2014-2018) during which period tourism has increased by 63%

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