

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: LOGICOM PUBLIC LIMITED

Submitted by: Adaminco Secretarial Services (Secretary)

Address: 35 Theklas Lysiotti Str., Eagle Star House, 1st floor, 3030 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
Takis Clerides	Director	23/06/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Takis Clerides	Non Executive - Independent	Business consultant	23/06/2016

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	302,951

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

For Adaminco Secretarial Services – Marina Adamidou – Director
Signature

24/06/2016
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

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Address: 35 Theklas Lysiotti Str., Eagle Star House, 1st Floor, 3030 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
Nicos Michaelas	Director	23/06/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Nicos Michaelas	Non Executive – Non Independent	Director of a Public Company	23/06/2016

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

.....**For Adaminco Secretarial Services – Marina Adamidou – Director**
Signature

.....**24/06/2016**.....
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Address: 35 Theklas Lysiotti Str., Eagle Star House, 1st Floor, 3030 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Retirement
Anastasios Athanasiades	Director	23/06/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Election
Anastasios Athanasiades	Non Executive - Independent	Accountant	23/06/2016

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

.....For Adaminco Secretarial Services – Marina Adamidou – Director

Signature

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Date

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Submitted by: Adaminco Secretarial Limited (Secretary)

Address: 35 Theklas Lysiotti Str., Eagle Star House, 1st floor, 3030 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Annual General Meeting
KPMG LIMITED	Auditors	23/06/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Re-appointment
KPMG LIMITED	Auditors	Auditors	23/06/2016

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

.....For Adaminco Secretarial Limited – Marina Adamidou – Director

Signature

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