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)

LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

Name of Issuer:

		7					
Submitted by: - Address: 35, Th	Adaminco Secretarial neklas Lysioti Str., Eaglo			30 Limasso	<u> </u>		
	To the Cyprus	Stock Exchange C	Council				
Name	Po	Position		Date of Resignation			
Constantinos Lord	los Dir	rector		22/06/2016			
IN	FORMATION CONCE	RNING NEW OF	FICER				
Name	Position of Member - (e.g. Member, Non Execut		Profession		Date of Appointment		
Constantinos Lordos		Non-Executive – Non-Independent			22/06/2016		
SECURITIES OWNED	DIRECTLY						
DESCRIPTION (OF SECURITIES	NUM	BER OF	SECURIT	TIES		
Sha	176.687						
SECURITIES OWNED	THROUGH ASSOCIA	TED PERSONS [Article 1	[37(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES			
Constantinos G. Lordos Sons & Co Lordos Properties Limited	1 7	Shares Shares		2.033.490 958.475	0		
GDL Trading Limited Lordos Hotels Limited Andreas Lordos	Affiliated company Affiliated company Son	· I		5			
For Adaminco Secretarial	Services, Marina Adamidou, I	•	23/06	/2016			

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:	f Issuer: LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED						
Submitted by:	Adaminco Secretarial Limited (Secretary)						
Address: 35, T	heklas Ly	ysioti Str., Eagle	Star House, 1st F	loor, 303	0 Limasso	1	
	To th	ne Cyprus Stock	Exchange Counci	1		<u> </u>	
Name		Pos	ition	Date of Resignation		signation	
George Michaelides		Director		22/06/2016			
IN	FORMA	TION CONCER	RNING NEW OF	FICER			
Name		on of Member – mber, Non Executi		Profession		Date of Appointment	
George Michaelides		Non-Executive – Independent			ector	22/06/2016	
CECUDITIES OWNER	DIDEC	VPT X 7					
SECURITIES OWNER		1					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
SECURITIES OWNER	THROU	UGH ASSOCIA	ΓED PERSONS [A	Article 1	37(4)]		
NAME		ELATION		SCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
For Adaminco Secretarial Signature	,	Marina Adamidou, Di	rector	23/06/	2016 Date		

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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:	LORD	OS HOTELS (H	IOLDINGS) PUB	LIC LIN	AITED	
Submitted by:	Adami	nco Secretarial]	Limited (Secretar	y)		
Address: 35, T	heklas L	ysioti Str., Eagle	Star House, 1st F	loor, 303	0 Limasso	<u>l</u>
	To th	ne Cyprus Stock	Exchange Counci	l		
Name		Position		Date of Resignation		
George Charalampous		Director		22/06/2016		
IN	FORMA	TION CONCER	RNING NEW OF	FICER		
Name		on of Member – mber, Non Executi		Profession		Date of Appointment
George Charalampous		Non-Execut Independe	Economist		22/06/2016	
SECURITIES OWNER	DIREC	TLY				
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES			
SECURITIES OWNER	THRO	UGH ASSOCIA	FED PERSONS [A	Article 1	37(4)]	
NAME R		ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES	
For Adaminco Secretarial	Sami and	Antina Admillion D		22/07/	2016	
For Adamineo Secretarial Signature	,	warma Auamidou, Di	n ector	23/06/	2016 Date	

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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:	LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED					
Submitted by:	Adaminco Secretarial Limited (Secretary)					
Address: 35, T	Theklas Lysioti Str., Eagle	Star House, 1st F	loor, 3030	Limasso	<u> </u>	
	To the Cyprus Stock	Exchange Counci	1			
Name	Pos	Position		Date of Resignation		
Deloitte Ltd	Deloitte Ltd Auc		tors 22/06/2016			
II.	NFORMATION CONCE	RNING NEW OF	FICER			
Name	Position of Member – (e.g. Member, Non Execut		Profession		Date of Appointment	
Deloitte Ltd	Auditor	Auditors			22/06/2016	
CECUPIEUC ONNIE						
SECURITIES OWNE		Γ				
DESCRIPTION	DESCRIPTION OF SECURITIES NUMBER OF			SECURIT	TIES	
SECURITIES OWNE	D THROUGH ASSOCIA	TED PERSONS [Article 13	7(4)]		
NAME	RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
For Adamingo Secretaris	al-Services, Marina Adamidou, D	pirector	23/06/2	016		
Signatur	*			oro Oate	•	

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.