

# 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: LORDOS HOTELS (HOLDINGS) PUBLIC LIMITED

Adaminco Secretarial Limited (Secretary)

Submitted by:

Address: 35, Theklas Lysioti Str., Eagle Star House, 1<sup>st</sup> Floor, 3030 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Constantinos Lordos	Director	22/06/2016

## INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Constantinos Lordos	Non-Executive – Non-Independent	Businessman	22/06/2016

## SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	176.687

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Constantinos G. Lordos	Affiliated company	Shares	2.033.490
Sons & Co	Affiliated company	Shares	958.475
Lordos Properties Limited	Affiliated company	Shares	276.186
GDL Trading Limited	Affiliated company	Shares	2.412.835
Lordos Hotels Limited	Affiliated company	Shares	44.507
Andreas Lordos	Son	Shares	

For Adaminco Secretarial Services, Marina Adamidou, Director

Signature

23/06/2016

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 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.*

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**Submitted by:**            **Adaminco Secretarial Limited (Secretary)**

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**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
George Michaelides	Director	22/06/2016

### **INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
George Michaelides	Non-Executive – Independent	Director	22/06/2016

### **SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

**For Adaminco Secretarial Services, Marina Adamidou, Director**  
Signature

23/06/2016  
Date

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
George Charalampous	Director	22/06/2016

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
George Charalampous	Non-Executive – Independent	Economist	22/06/2016

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**For Adaminco Secretarial Services, Marina Adamidou, Director**  
Signature

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Date

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**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
Deloitte Ltd	Auditors	22/06/2016

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<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
Deloitte Ltd	Auditors	Auditors	22/06/2016

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