



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: 3, Zenonos Sozou, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Constantinos G. Lordos	Director	20/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Constantinos G. Lordos	Non-Executive, Non-Independent	Businessman	20/06/2018

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 Sons & Co	Affiliated company	Shares	2.033.490
Lordos Properties Limited	Affiliated company	Shares	958.475
GDL Trading Limited	Affiliated company	Shares	276.186
Lordos Hotels Limited	Affiliated company	Shares	2.412.835
Andreas Lordos	Son	Shares	44.507

For Adaminco Secretarial Services, Marina Adamidou, Director
Signature

21/06/2018

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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Adaminco Secretarial Limited (Secretary)

Submitted by:

Address: **3, Zenonos Sozou, 1st Floor, 3105 Limassol**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Demetrios G. Lordos	Director	20/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Demetrios G. Lordos	Executive, Non-Independent	Businessman	20/06/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	1.668.055

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
D.G.Lordos Estates Ltd	Affiliated company	Shares	100.000
Lordos Apartotels Ltd	Affiliated company	Shares	100.000
Lordos Demetrios & Lordou Rodoula	Spouse (jointly held)	Shares	200.260
Ariana Lordou Anastasiade	Daughter	Shares	50.260
Ariana and Gavriel Anastasiades	Daughter&Son-in-law	Shares	175.000
Lordos Demetrios & Rodoula & Ariana	Spouse&Daughter (jointly held)	Shares	3.964.134

For Adaminco Secretarial Services, Marina Adamidou, Director
Signature

21/06/2018

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Address: 3, Zenonos Sozou, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Areti Ionidou	Director	20/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Areti Ionidou	Non-Executive, Non-Independent	Businesswoman	20/06/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	1.761.666

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Loula G. Ionidou Properties Ltd	Affiliated company	Shares	1.595.985
George Ionides	Spouse	Shares	197.325
Fanos Ionides	Son	Shares	396.485
Andriani Sterx	Son	Shares	556.262

For Adaminco Secretarial Services, Marina Adamidou, Director
Signature

21/06/2018
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Adaminco Secretarial Limited (Secretary)

Submitted by:

Address: **3, Zenonos Sozou, 1st Floor, 3105 Limassol**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Alexandros Gavrielides	Director	20/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Alexandros Gavrielides	Non-Executive, Non-Independent	Lawyer	20/06/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

For Adaminco Secretarial Services, Marina Adamidou, Director
Signature

21/06/2018
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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Deloitte Ltd	Auditors	20/06/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
KPMG Ltd	Auditors	Auditors	20/06/2018

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

21/06/2018
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