

**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

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

**Address:** 3 Zenonos Sozou Str., 1<sup>st</sup> floor, 3105

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
Alexandros Lordos	Non-Executive, Non-Independent Director	Academic	27/03/2018

**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
Constantinos Lordos	Father	Shares	176,687
Constantinos G Lordos sons & Co	Associated Company	Shares	2,033,490
Lordos Properties Limited	Associated Company	Shares	958,475
GDL Trading Limited	Associated Company	Shares	276,186
Lordos Hotels Holdings (Public) Ltd	Associated Company	Shares	2,412,835

ADAMINCO SECRETARIAL LIMITED

28/03/2018

Signature

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.*