

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 UNITED PLASTICS PUBLIC LTD

Submitted by: A.L.ProChoice Secretarial Services Ltd

Address: Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
FOTOS LORDOS	BOARD MEMBER	08/09/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
FOTOS LORDOS	BOARD MEMBER, EXECUTIVE, NON-INDEPENDENT	MARKETING MANAGER AT LORDOS UNITED PLASTICS PUBLIC LTD	08.09/2016 REELECTION

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	252.500

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

A.L.ProChoice Secretarial Services Ltd

08/09/2016

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. 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.

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 UNITED PLASTICS PUBLIC LTD

Submitted by: A.L.ProChoice Secretarial Services Ltd

Address: Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
STYLIANOS CHRISTIDES	BOARD MEMBER	08/09/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
STYLIANOS CHRISTIDES	BOARD MEMBER, NON EXECUTIVE - INDEPENDENT	HUMAN RESOURCE MANAGER LEPTOS GROUP	08.09/2016 REELECTION

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

A.L.ProChoice Secretarial Services Ltd

08/09/2016

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. 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.

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 UNITED PLASTICS PUBLIC LTD

Submitted by: A.L.ProChoice Secretarial Services Ltd

Address: Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
GEORGE SAVVIDES	BOARD MEMBER	08/09/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
GEORGE SAVVIDES	BOARD MEMBER, NON-EXECUTIVE, NON-INDEPENDENT	LAWYER	08.09/2016 REELECTION

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	40.000

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ADMINICO PROPERTIES LTD	MANAGER	ORDINARY SHARES	10.000

A.L.ProChoice Secretarial Services Ltd

08/09/2016

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. 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.

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 UNITED PLASTICS PUBLIC LTD

Submitted by: A.L.ProChoice Secretarial Services Ltd

Address: Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
DEMOS DEMOU	BOARD MEMBER	08/09/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
DEMOS DEMOU	BOARD MEMBER, NON-EXECUTIVE, NON-INDEPENDENT	CFO	08.09/2016 REELECTION

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
HOLY ARCHBISHOPRIC OF CYPRUS	CFO	ORDINARY SHARES	3.694.012

A.L.ProChoice Secretarial Services Ltd

08/09/2016

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. 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.

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 UNITED PLASTICS PUBLIC LTD

Submitted by: A.L.ProChoice Secretarial Services Ltd

Address: Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
COSTAS TSIELEPIS & CO LTD		08/09/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
COSTAS TSIELEPIS & CO	INDEPENDENT AUDITORS	AUDITORS	08.09/2016 RE-APPOINTMENT

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

A.L.ProChoice Secretarial Services Ltd

08/09/2016

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. 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.

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 UNITED PLASTICS PUBLIC LTD

Submitted by: A.L.ProChoice Secretarial Services Ltd

Address: Epimitheos Str., Ypsonas Industrial Area, 3506 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
A.L.PROCHOICE SECRETARIAL SERVICES LTD	SECRETARY	08/09/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
A.L.PROCHOICE SECRETARIAL SERVICES LTD	SECRETARY		08.09/2016 RE-APPOINTMENT

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

A.L.ProChoice Secretarial Services Ltd

08/09/2016

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. 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.