

## **LORDOS UNITED PLASTICS PUBLIC LTD**

### **ANNOUNCEMENT**

Lordos United Plastics Ltd announces that, at the meeting of the Board of Directors held yesterday, 27 June 2018 after the end of the Annual General Meeting, it appointed Mr. Savvakis C. Savvides as new member of the Board of Directors in the place of Mr. Leonidas Patriotis who resigned on 1 June 2018. The composition of the Committees is as follows:

#### **AUDIT COMMITTEE**

##### **President**

Stylianos Christides	Non-Executive Independent
----------------------	---------------------------

##### **Members**

Michalis Lambrinos	Non-Executive Independent
Savvakis C. Savvides	Non-Executive Independent

#### **REMUNERATION COMMITTEE**

##### **President**

Stylianos Christides	Non-Executive Independent
----------------------	---------------------------

##### **Members**

Michalis Lambrinos	Non-Executive Independent
Savvakis C. Savvides	Non-Executive Independent

#### **APPOINTMENTS COMMITTEE**

##### **President**

George Savvides	Non-Executive Non-Independent
-----------------	-------------------------------

##### **Members**

Michalis Lambrinos	Non-Executive Independent
Stylianos Christides	Non-Executive Independent
Demetris Lordos	Executive Independent

#### **Senior Executive Director**

Michalis Lambrinos	Non-Executive Independent
--------------------	---------------------------

A.L.ProChoice Secretarial Services Ltd  
Secretary