

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