

**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**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
FOTOS LORDOS	BOARD MEMBER	26/06/2019

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
FOTOS LORDOS	BOARD MEMBER EXECUTIVE	ADMINISTRATION & MARKETING	26/06/2019 REELECTION

**SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
SHARES	252.000

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

A.L.ProChoice Secretarial Services Ltd

Signature

26/06/2019

Date

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
STYLIANOS CHRISTIDES	BOARD MEMBER	26/06/2019

**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	26/06/2019 RE-ELECTION

**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

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

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
SAVVAKIS SAVVIDES	BOARD MEMBER	26/06/2019

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
SAVVAKIS SAVVIDES	NON-EXECUTIVE - INDEPENDENT	ECONOMIST	26/06/2019 RE-ELECTION

**SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
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**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

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**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
DELOITTE LTD	AUDITORS	

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
DELOITTE LTD	INDEPENDENT AUDITORS	AUDITORS	26/06/2019 APPOINTMENT

**SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

A.L.ProChoice Secretarial Services Ltd

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**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
A.L.PROCHOICE SECRETARIAL SERVICES LTD	SECRETARY	

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member, Non Executive – Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
A.L.PROCHOICE SECRETARIAL SERVICES LTD	SECRETARY		26/06/2019 RE-APPOINTMENT

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<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

A.L.ProChoice Secretarial Services Ltd

Signature

26/06/2019

Date