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 th	ne Cyprus Stock	Exchange Coun	cil			
Name Po			sition		Date of Resignation		
FOTOS LORDOS BOARD			MEMBER	MBER 26/06/2019			
IN	FORMA	TION CONCE	RNING NEW O	FFICER			
Name		.g. Member, Non E	f Member – Independence Iember, Non Executive – Independent)		ession	Date of Appointment	
FOTOS LORDOS		BOARD MEM EXECUTIV		ADMINISTRATION & MARKETING		26/06/2019 REELECTION	
SECURITIES OWNED	DIREC	TLY					
DESCRIPTION (NUMBER OF SECURITIES						
SHARES	252.000						
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSONS	[Article 1	37(4)]		
NAME	R	ELATION	DESCRIPTION OF SECURITIES			MBER OF CURITIES	
A.L.ProChoice Secretarial Services Ltd			26/06/2019				
Signature			Date				

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: _	LORD	OS UNITED PL	LASTICS PUBLIC	C LTD		
Submitted by:	A.L.Pr	oChoice Secreta	rial Services Ltd			
Address:	Epimit	theos Str., Ypson	nas Industrial Are	a, 3506 I	Limassol	
		To the C	Cyprus Stock Excl	nange Co	ouncil	
Name		Position		Date of Resignation		
STYLIANOS CHRISTIDES		BOARD MEMBER		26/06/2019		
IN	FORMA	TION CONCE	RNING NEW OF	FICER		
Name			Member – Independence Jon Executive – Independent Dat Appoin			
STYLIANOS CHRISTIDES	BOARD MEMBER, NON- EXECUTIVE INDEPENDENT			Human Resource Manager		26/06/2019 RE-ELECTION
SECURITIES OWNER	D DIREC	TLY				
DESCRIPTION	OF SECU	URITIES	NUM	BER OF	SECURIT	TIES
SECURITIES OWNER) THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]	
NAME	RELATION DESCRIPTION SECURIT			NUMBER OF SECURITIES		
A.L.ProChoice Secretarial Services Ltd			26/06/2019			
Signature			Date			

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 th	ne Cyprus Stock	Exchange Counci	l				
Name			Position		Date of Resignation			
SAVVAKIS SAVVID	SAVVAKIS SAVVIDES BOARD		MEMBER 26/06/2019		2019			
IN	FORMA	TION CONCE	RNING NEW OF	FICER				
Name		on of Member - mber, Non Execut	Independence Profession			Date of Appointment		
SAVVAKIS SAVVIDES	NO	NON-EXECUTIVE - INDEPENDENT			IOMIST	26/06/2019 RE-ELECTION		
SECURITIES OWNED	DIREC	TLY						
DESCRIPTION (NUMBER OF SECURITIES							
SECURITIES OWNED	THRO	UGH ASSOCIA	TED PERSONS [Article 1	37(4)]			
NAME	R	RELATION DESCRIPTION SECURITIES				MBER OF CURITIES		
A.L.ProChoice Secretarial Services Ltd			26/06/2019					
Signature					Date			

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 th	ne Cyprus Stock	Exchange Counci	l			
Name	ition Date of Resignation						
DELOITTE LTD			AUDITORS				
IN	IFORMA	TION CONCE	RNING NEW OF	FICER			
Name		on of Member – mber, Non Execut	Profession		Date of Appointment		
DELOITTE LTD		INDEPENDENT AUDITORS			ITORS	26/06/2019 APPOINTMENT	
SECURITIES OWNER	D DIREC	TLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
SECURITIES OWNER	D THRO	UGH ASSOCIA	TED PERSONS [A	Article 1	37(4)]		
NAME R		ELATION	DESCRIPTIO SECURITI			MBER OF CURITIES	
A.L.ProChoice Secretarial Services Ltd			26/06/2019				
Signature			Date				

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 th	ne Cyprus Stock	Exchange Council	I			
Name		Position		Date of Resignation			
A.L.PROCHOICE SECRES SERVICES LTD	ΓARIAL	SECR	ETARY	Y			
IN	FORMA	TION CONCE	RNING NEW OF	FICER			
Name		on of Member – ember, Non Execut	Prof	ession	Date of Appointment		
A.L.PROCHOICE SECRETARIAL SERVICES LTD		SECRETARY				26/06/2019 RE- APPOINTMENT	
SECURITIES OWNER	DIREC	TLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
SECURITIES OWNER	THRO	UGH ASSOCIA	TED PERSONS [A	Article 1	37(4)]		
NAME		ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
A.L.ProChoice Secretarial Services Ltd			26/06/2019				
Signature				-	Date		