

LORDOS UNITED PLASTICS PUBLIC LTD

ANNOUNCEMENT

Lordos United Plastics Ltd announces that, at the meeting of the Board of Directors held yesterday, 26 June 2019 after the end of the Annual General Meeting, it appointed Mr. Chrysanthos Christophorou as new member of the Board of Directors in the place of Mr. George Savvides who resigned on 30 May 2019. The new composition of the Committees is as follows:

AUDIT COMMITTEE

President

Michalis Lambrinos	Non-Executive Independent
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Members

Chrysanthos Christophorou	Non-Executive Independent
Savvakis C. Savvides	Non-Executive Independent

REMUNERATION COMMITTEE

President

Chrysanthos Christophorou	Non-Executive Independent
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Members

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

APPOINTMENTS COMMITTEE

President

Savvakis C. Savvides	Non-Executive Independent
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Members

Michalis Lambrinos	Non-Executive Independent
Chrysanthos Christophorou	Non-Executive Independent
Demetris Lordos	Executive Independent

Senior Independent Director

Michalis Lambrinos	Non-Executive Independent
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A.L.ProChoice Secretarial Services Ltd
Secretary