

## **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

##### **Members**

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

#### **REMUNERATION COMMITTEE**

##### **President**

Chrysanthos Christophorou    Non-Executive Independent

##### **Members**

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

#### **APPOINTMENTS COMMITTEE**

##### **President**

Savvakis C. Savvides                    Non-Executive Independent

##### **Members**

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

##### **Senior Independent Director**

Michalis Lambrinos                    Non-Executive Independent

A.L.ProChoice Secretarial Services Ltd

Secretary