

# 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: LOUIS PLC

Submitted by: Costas Hadjimarkos, Secretary

Address: 11, Lemesou Str, 2112 Nicosia, Cyprus

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

## INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Olga Eliadou	Non-Executive – Independent	Businesswoman	14/06/2017 Reelection

## SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	-

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

(sgd)

15.06.2017

Signature

Date

*Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.*

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Iasonas Perdios	Executive	Businessman	14/06/2017 Reelection

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
SHARES	1.806.865

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Marios Perdios	Son	Shares	2.529.964
Aggelos Perdios	Son	Shares	2.190.236
Savvas Perdios	Son	Shares	2.548.825
Savvas Perdios	Father	Shares	4.633
Eva Perdiou	Mother	Shares	178
Jason Perdios	Shareholder	Shares	116
Developments Ltd			

(sgd)

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Signature

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