

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	Profession	Date of Appointment
Marios Ioannou	Alternate of Iasonas Perdios – Executive – Independent Director	Accountant	16/05/2017
Stavros Rossos	Alternate of Christos Mavrellis – Non-Executive – Independent Director	Accountant	16/05/2017
Costas Hadjimarkos	Alternate of Theodorou Middleton – Non-Executive – Independent Director	Accountant	16/05/2017

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

Louis Plc (sgd)

16/05/2017

Signature

Date