

**THE CYPRUS STOCK EXCHANGE LAW OF 2005**

**Notification of appointment, resignation, or movement to the position of Chairman 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 Limassol Ave, 2112 Nicosia**

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Resignation</b>
Louis Loizou	Alternate Director for Costakis Loizou	19/05/2017

**INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Position of Member – Independence (e.g. Member – Non Executive –Independent)</b>	<b>Profession</b>	<b>Date of Appointment</b>
Sophoulis Nicolaou	Alternate Director for Costakis Loizou Executive – Independent Director	General Manager at LGS Handling Ltd	19/05/2017
Nicos Nicolaou	Alternate Director for Louis Loizou Non-Executive – Independent Director	Accountant	19/05/2017

**SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

Signature

19/05/2017  
Date