## 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:	r: THE CYPRUS CEMENT PUBLIC COMPANY LTD						
Submitted by:	C.C.C. SECRETARIAL LTD - SECRETARY						
Address:	ΤΑΧ. ΘΥΡ. 50019, 3600 ΛΕΜΕΣΟΣ						
	To the C	vprus Stock	Exchange Coun	cil			
		) <b>P</b> 1 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5					
Name		Position			Date of Resignation		
ANTONIS ANTONIOU LATOUROS		MEMBER		21/06/2019			
	INFORMATIO	N CONCER	RNING NEW O	FFICER	<u> </u>		
Name		Position of Member – Independence (e.g. Member, Non Executive – Independent)			ession	Date of Appointment	
ANTONIS ANTONIOU LATOUROS		MEMBER			ESSMAN	21/06/2019	
SECURITIES OWN	ED DIRECTLY	Y					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
ORDINARY				67.	904		
SECURITIES OWN	ED THROUGH	I ASSOCIA	TED PERSONS	[Article	137(4)]		
NAME REL		ATION DESCRIPTION SECURITIES			the second second second	MBER OF CURITIES	
C.C.C. SECRE SECRE	PARIAL LTD						
Min	C.C.O	SECRETA	RIAL LIMITED	21/0	06/2019		
Şigna	ture	GEOILE	TAIN		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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Name of Issuer:	THE CYPRUS CEMENT PUBLIC COMPANY LTD						
Submitted by:	C.C.C. SECRETARIAL LTD - SECRETARY						
Address:	ΤΑΧ. ΘΥΡ. 50019, 3600 ΛΕΜΕΣΟΣ						
	To the Cy	yprus Stock	Exchange Council				
Name		Position			Date of Resignation		
MICHALIS MOUSIOUTTAS		MEMBER			21/06/2019		
IN	FORMATIO	N CONCE	RNING NEW OFFI	CER	L		
Name		Position of Member – Independence (e.g. Member, Non Executive – Independent)			fession	Date of Appointment	
MICHALIS MOUSIOUTTAS		MEMBER			WYER	21/06/2019	
SECURITIES OWNER	D DIRECTLY	7					
DESCRIPTION OF SECURITIES NUMBER OF S			SECURITIES				
SECURITIES OWNER	O THROUGH	I ASSOCIA	TED PERSONS [A	rticle	137(4) ]		
NAME	REL	ATION	DESCRIPTION OF SECURITIES		OF NUMBER OF SECURITIES		
C.C.C. SECRETAL SECRETA Signatur	C.C.C	SECRET	ARIAL LIMITED		06/2019 Date		

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Name of Issuer:	f Issuer: THE CYPRUS CEMENT PUBLIC COMPANY LTD						
Submitted by:	C.C.C. SECRETARIAL LTD - SECRETARY						
Address:	TAX. $\Theta$ YP. 50019, 3600 ΛΕΜΕΣΟΣ						
	To the Cy	prus Stock	Exchange Council				
Name		Position			Date of Resignation		
PRICEWATERHOUSECOOPERS LTD (ELIAS THEODOROU)		AUDITORS			21/06/2019		
INF	ORMATIO	N CONCEI	RNING NEW OFFI	CER			
Name			– Independence utive – Independent)	ndependence Profession			
PRICEWATERHOUSE COOPERS LTD (ELIAS THEODOROU)	AUDITORS			AUDITOR		21/06/2019	
SECURITIES OWNED I	DIRECTLY	7					
DESCRIPTION OF SECURITIES NUMBER OF SECURITIES				ΓIES			
SECURITIES OWNED	ГHROUGH	I ASSOCIA	TED PERSONS [A	rticle	137(4)]		
		DESCRIPTION SECURITIES	STOCKER IN CONTRACTOR		NUMBER OF SECURITIES		
C.C.C. SECRETARI SECRETARY	Y /	SECRETAR SECRETA	RIAL LIMITED		06/2019		
Signature			Date				

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