



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: WOOLWOTH (CYPRUS) PROPERTIES PLC

Submitted by: Pella Demitriadou – Company Secretary

Address: P.O.BOX. 21744, 1589 - Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
MARIOS SHACOLAS	MEMBER	3.2.2021
DEMETRIS DEMETRIOU	CHAIRMAN (Remains a Member)	4.2.2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
CHRISTAKIS CHARALAMBOUS	CHAIRMAN & MEMBER	ECONOMIST	4.2.2021

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


Signature

5 February 2021

Date