



# 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: **ITTL Trade Tourist & Leisure Park Plc**

Submitted by: **The Company Secretary**

Address: **The Mall of Cyprus, Vergina 3, Strovolos, Nicosia**

## To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

## INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence Member, Non Executive – Independent	Profession	Date of Appointment
Nicolaas Hendrik Deist	Director	Chartered Accountant	23 July 2015

## SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A			
MONTRAC SERVICES LIMITED			

  
Signature

29/07/2015

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

**CV – Nicolaas Hendrik Deist**

<b>Born</b>	<b>28 Nov 1969</b>
<b>Education:</b>	<b>University of Pretoria South Africa</b> <b>B Com Honours (Accounting)</b> <b>CA (SA) (1992) (Chartered Accountant)</b> <b>University of Johannesburg</b> <b>M Com Tax (1995)</b>
<b>1992 – 1994:</b>	<b>Auditing: Deloitte</b>
<b>1995 – 1998:</b>	<b>Tax consulting: Deloitte</b>
<b>1999 – Apr 2003:</b>	<b>BoE Merchant Bank Johannesburg – Property Finance (Johannesburg)</b>
<b>Apr 2003 – Feb 2014:</b>	<b>Rand Merchant Bank Investment Banking (Johannesburg)</b> <b>Head of Resource Finance – Mining &amp; Metals/Oil and Gas</b> <b>Financing transactions in the resources sector in South Africa and elsewhere in Africa.</b>
<b>Mar 2014 – date</b>	<b>CFO Atterbury Europe – a new real estate fund in Europe expanding from South Africa.</b> <b>Responsible for mergers &amp; acquisitions, raising finance and the financial reporting function of Atterbury Europe.</b>