



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
Marios Panayides	Chairman	23 July 2015
Costas Severis	Director	23 July 2015
Marios N. Shacolas	Director	23 July 2015
Nicolas Const. Shacolas	Director	23 July 2015
Eleni N. Shacola	Director	23 July 2015
Demetris Demetriou	Director	23 July 2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

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

MONTRAGO SERVICES LIMITED

Signature

29/07/2015

Date