

**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 Appointme nt

**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			

*Ellen*  
Signature

*29/07/2015*

Date