



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

Submitted by:

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

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

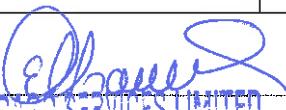
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
George Mouskides	Director – Non executive - Independent	Businessman	30 November 2015

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	N/A	N/A	N/A


George Mouskides
ITTL TRADE TOURIST & LEISURE PARK PLC
Signature

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.

George Demos Mouskides
Nicosia, Cyprus

PROFILE

US Certified Public Accountant with a Bachelor's degree in Business Administration and Licensed Estate Agent with 25 years of working experience in various fields including Real estate (ReMax and FOX), Banking (Laiki Bank), Risk management in banking (Moody's), Audit (PWC), and Investments (CLR).

ACADEMIC & PROFESSIONAL QUALIFICATIONS AND ACHIEVEMENTS

- US Certified Public Accountant (CPA) - Member of the Cyprus Association of Public Accountants (ΣΕΑΚ)
- Bachelors in Business Administration (USA)
- Registered Real Estate Agent in Cyprus
- President of the Board of Cyprus Property Owner's Association (ΚΣΙΑ)
- Ex-President of the Association for the Promotion of Property Development
- Ex-Member of the Board of the Association of Cyprus Public (Listed) Companies,
- Ex- Member of the Board of Directors of nine public companies listed on the Cyprus Stock Exchange

October 2003 to June 2004

Cyprus International Institute of Management (CIIM), Nicosia

Executive Leadership Programme (ELP) – Exclusive strategy course for senior executives designed to challenge and enrich the executives' corporate behaviour. Provided advanced management and strategic leadership skills.

September 1985

American Institute of Certified Public Accountants, New York, USA

American Uniform Certified Public Accountants examination

Licensed by the Maryland State Board of USA

Licensed by the Ministry of Finance, Cyprus

Member of the Cyprus Association of Certified Public Accountants

September 1981 to December 1984

Loyola University, Baltimore, Maryland, USA

Bachelors in Business Administration

Concentration: Financial and Managerial Accounting

Distinction: Cum Laude

School Accreditation: American Association of Business Schools

EMPLOYMENT HISTORY

July 2006 to Present

General Manager and co-owner of FOX Smart Estate Agency. Currently FOX offers agency and property management services, has 7 offices and about 60 staff around Cyprus.

April 2000 to 2006 – CLR Group

CLR Investment Fund Ltd (public company listed on the Cyprus Stock Exchange)

General Manager

Carrying out all the duties of the managing director working closely with the appointed fund managers

Other positions while at the CLR Group included: Head of Fund Management Department, Head of Risk Management and Internal Controls, Head of Private Equity Receivership assignments on behalf of banking institutions

November 1996 to March 2000

Moody's Investors Service, Limassol, Cyprus

Assistant Vice-President Analyst

Lead analyst assignments for banks in eight countries.

Primary and backup responsibilities included: Poland, India, Bahrain, Lebanon, Kazakhstan, Estonia, Portugal and Russia.

In addition to assigning and monitoring credit ratings the work involved extensive research and report writing on specific banks and banking systems.

November 1989 to October 1996

Symeonides & Mouskides, CPAs, Nicosia, Cyprus.

Partner

Auditing, Taxation and Business Consultancy for both onshore and offshore clients throughout Cyprus.

Projects and tasks undertaken included:

- Extensive business analysis/consultancy in relation with evaluation of Management Information Systems and Internal Controls, Financial Management/Finance-Treasury and assessment and installation of computerized information systems.
- Appointed as Independent Audit Assessor by a Bank, mainly for problematic bank clients

May 1987 to October 1989

Cyprus Popular Bank Ltd, Nicosia, Cyprus

Credit officer for large problematic accounts, internal auditor for adherence to credit policy reporting to director credit control, executive credit committee and Chief Executive Officer.

Main tasks undertaken:

- Supervision of problematic clients and exposure reporting
- Reviewed, analysed and monitored the financial condition of large corporate clients
- Strategic development of credit policy

May 1985 to April 1987

Coopers & Lybrand, Nicosia, Cyprus

Audit staff

Audit and tax work, reporting to audit partners/managers.

Main tasks undertaken:

Bank audit assignments, i.e. Societe General and Federal Bank of the Middle East Offshore Banking Units.

February 1993 to October 1996

Accredited Industry Consultant (By the Institute of Technology, Nicosia, Cyprus)

Carried out a few studies for Cyprus manufacturers, as an independent consultant (mainly for customers of Symeonides & Mouskides audit firm), subsidized by the Institute of Technology.

November 1989 to October 1996

Lecturer

Taught (occasionally) financial and managerial accounting courses at local colleges including Cyprus College, Intercollege and Frederick Institute.

ACTIVITIES/ INTERESTS

Hobbies include: Snow skiing, Sailing, Diving and Football

LANGUAGES

English: Excellent
Greek: Excellent

PERSONAL DETAILS

Date of birth: 14 September 1962
Place of birth: Nicosia
Marital status: Married, with two children born 1991 and 1995
Contact details: Tel: +357 22 873380 (office), +357 99 490007 (mobile)