



ITTL TRADE TOURIST & LEISURE PARK PLC

ANNOUNCEMENT

The Board of Directors of the Public Company ITTL Trade Tourist & Leisure Park Plc (the "Company") at a meeting held on 12 October 2015 ratified the following changes:

1. The change of registered office of the Company. The new registered office of the Company is situated at 3, Verginas street, The Mall of Cyprus, Strovolos, 2025 Nicosia, Cyprus.
2. The change of secretary of the Company. The new secretary is Montrago Services Limited.
3. The change of legal advisors of the Company. The new legal advisors are Andreas Neocleous & Co LLC.
4. The change of contact person for the Company. The new contact person is Agathi Trakkidi, with email address: agathi.trakkidi@neocleous.com, phone number: 25110120 and fax number: 25110018.

For ITTL Trade Tourist & Leisure Park Plc

A blue ink signature is written over a blue rectangular stamp that reads 'MONTRAGO SERVICES LIMITED'. Below the signature and stamp is a dotted line.

Montrago Services Limited

Secretary

12 October 2015

ITTL Trade Tourist & Leisure Park Plc is a public limited company registered in the Republic of Cyprus under number HE 3941

Registered office: The Mall of Cyprus, 3 Vergina street, Strovolos, Nicosia