

Change of composition of the directors / senior directors (Resignation/ Appointment)

BANK OF CYPRUS HOLDINGS PLC

BOCH

Appointment of New Director

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Attachment:

1. **Notification of appointment**

Regulated

Publication Date: 16/08/2018



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: BANK OF CYPRUS HOLDINGS PUBLIC LIMITED COMPANY

Submitted by: Shares & Loan Stock Department

Address: 4 Evrou Str, EuroLife House, 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
Paula Hadjisotiriou	Member, Non Executive, Independent	Chartered Accountant	13/08/2018

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

Γαργαλιάνου (03802) ΠΑΝΑΓΙΩΤΟΥ Γ.
Signature

14/8/2018
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.