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

CYPRUS AIRWAYS PUBLIC LTD

CAIR

Mr COSTAS HADJIPAPAS HAS RESIGNED FROM CYPRUS AIRWAYS BOARD OF DIRECTORS

AS PER ATTACHMENT

Attachment:

1. Mr COSTAS HADJIPAPAS HAS RESIGNED FROM CYPRUS AIRWAYS BOARD OF DIRECTORS

Regulated

Publication Date: 08/07/2014



CYPRUS AIRWAYS PUBLIC LIMITED

<u>ANNOUNCEMENT</u>

Cyprus Airways Public Ltd (the "Company") informs the investors that Mr Costas Hadjipapas, by a letter to the Company dated 7 July 2014, has resigned from the Board of Directors.

8 July 2014