

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

ITTL Trade Tourist & Leisure Park Plc

ITTL

New Director

135 (2)

Attachment:

1. **ITTL-new Director**

Non Regulated

Publication Date: 29/07/2015



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

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independent (i.e. Member, Non Executive – Independent)	Profession	Date of Appointment
Gideon Johannes Oosthuizen	Director	Engineer	23 July 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			

MONTRAGO SERVICES LIMITED


Signature

29/07/2015

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

CV: Gideon Johannes Oosthuizen

Executive Director: Business Development (Europe), employed by Atterbury Property Holdings, based in Pretoria, South Africa

2013 to present

Responsible for activities related to developing of new business of the Atterbury Property Group in the European continent, with specific emphasis on the establishment of greenfields development opportunities in the Central and Eastern European region. The group is targeting retail shopping malls of in excess of 30,000 m2 as a core investment strategy. Activities include the identification of development opportunities (bare land or land assembled projects which have not started) as well as the acquisition of existing investment grade real estate assets, which may have a degree of redevelopment or expansion potential. Responsibility includes a continued position as independent non executive Director of MAS Real Estate Inc.

Executive Director: Attacq Property Fund Limited, and non-executive Director of MAS Real Estate Inc.

2008-2013

Parallel responsibilities as executive director of Attacq, an (at the time) unlisted public real estate investment company with commercial property assets mainly in South Africa, but also expanding into the rest of the African continent. At the same time; delegated by Attacq to play a role in the establishment of MAS Real Estate Inc. Served on the Board of MAS, representing Attacq's interests, and also serving in the Investment Committee. Stepped off Attacq Board in 2013 in anticipation of the Attacq IPO in order to improve the independence of the Board.

Executive Director of Attacq Property Fund Limited and Atterbury Asset Managers (Pty) Ltd

2005 - 2008

Participated as founding director of Attacq Property Fund Limited as well as co-founder of Atterbury Asset Managers (Pty) Ltd, the latter being the contractually appointed asset management company for Attacq Property Fund. Responsibilities included the identification of new investment opportunities for Attacq, adherence to the mandate of the Fund, the oversight of asset management operations and all input and preparations to investment committee meetings for Attacq Property Fund.

Managing Director of Infotech (Pty) Ltd

1998 - 2005

Joined Infotech Group in 1998 and was appointed MD in 2000. Infotech is a technology company, specializing in the manufacture and supply of specialized GSM-based tracking technologies. Before 2000, the company was loss-making, owning outdated technology and the core business was under pressure of total collapse. Taking control of all operational and business development responsibilities, an acquisition and further development of an (at the time) market-leading technology platform was undertaken. As part of a start-up, the technology was acquired for R400,000 in 2001. The technology was re-developed for an

investment of R12,5 million between 2001 to 2004, and the relevant business unit was sold to Tracker in 2005/2006 for ca R170 million, delivering a significant return to shareholders.

Analyst, Senior analyst and Manager at Andersen Consulting (now Accenture)

1995 – 1998

Worked on various business re-engineering and systems design and implementation projects for a variety of clients of Andersen Consulting in the logistics and financial sectors.

Engineer in Training

1992 - 1995

After completing B Eng Mechanical degree, worked for two employers, South African Bureau of Standards, as well as Societe General de Surveillance (SGS) as engineer, involved in various projects related to the technical verification of technologies and products to international technical design and performance standards.

Second Lieutenant, South African Defense Force

1991

Performed compulsory National Service in South African Defense Force.

Education

Completed B Eng Mechanical at the University of Pretoria in 1990.

Attended Menlo Park High School in Pretoria, South Africa, from 1981 to 1985

Language proficiency

- Afrikaans (home language)
- English (fluent)
- Dutch, German (basic proficiency)
