

0128/00020435/en

Other Announcements

The Mall of Cyprus (MC) Plc

ITTL

Atterbury companies

Please find attached the below Announcement.

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 06/07/2017

THE MALL OF CYPRUS (MC) PLC
(the "Company")

ANOUNCEMENT

The Company has decided to change its contact person and appoint Demetris Roti as the new contact person. The contact details of the new contact person of the Company are the following:

Email: demetris.roti@neo.law

Telephone: 25 110 161

For the Company


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Montrago Services Limited

MONTRAGO SERVICES LIMITED

Secretary

Date: 05 July 2017



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: THE MALL OF CYPRUS (MC) 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 – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Martin Olivier	Director – Non executive	Chief Financial Officer	05 July 2017

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


Signature
MONTRAGO SERVICES LIMITED

05/07/2017
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.