

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

D.H. CYPROTELS PLC

DHH

RESIGNATION OF MEMBER OF THE BOARD

PLEASE FIND ATTACHED AN ANNOUNCEMENT FOR RESIGNATION OF MEMBER OF THE BOARD

Attachment:

1. **DHH_RESIGNATION OF MEMBER OF THE BOARD_10-09-2013**

Regulated

Publication Date: 10/09/2013



The General Manager
Mr NONDAS METAXAS
Cyprus Stock Exchange
Nicosia

Fax no. : 22-570308

Ref. No.: 07/2013
10th September 2013

ANNOUNCEMENT

Sir,

Re: DH Cyprotels Plc Resignation of Christos Mavrellis

We would like to inform you that Mr. Christos Mavrellis resigned from the Board of Directors of DH Cyprotels Plc, due to other work commitments, with effect from today September 10, 2013.

The position of the President undertakes the member of the Board of Directors Mr. Andreas Drakou.

Please find enclosed the relevant forms duly completed.

Faithfully yours


.....
Lambros Georgiou
Finance Director

CC : The Cyprus Security Commission
Fax No. 22-754671