

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

D.H. CYPROTELS PLC

DHH

DHH_RESIGNATION OF ANTONIS PISSARIDES (en)

PLEASE FIND ATTACHED AN ANNOUNCEMENT REGARDING THE RESIGNATION OF ANTONIS PISSARIDES

(en)

Attachment:

1. **DHH_RESIGNATION OF ANTONIS PISSARIDES_24-09-2014**

Regulated

Publication Date: 24/09/2014

DH CYPROTELS PLC

The General Manager
Mr NONDAS METAXAS
Cyprus Stock Exchange
Nicosia

Fax no. : 22-570308

Ref No.: 5/2014
24th September 2014

ANNOUNCEMENT

Sir,

RE: DH Cyprotels Plc Resignation of Antonis Pissarides

We would like to inform you that Mr. Antonis Pissarides resigned from the Board of Directors of DH Cyprotels Plc, due to other work commitments, with effect from today September 24, 2014.

Please find enclosed the relevant form duly completed.

Faithfully yours



Demetra Papaioannou
Compliance Officer

CC : The Cyprus Security Commission
Fax No. 22-506700



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: DH CYPROTELS PLC
DEMETRA PAPIOANNOU

Submitted by: _____

Address: P.O. BOX 54723, 3727, LIMASSOL

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ANTONIS PISSARIDES	NON-EXECUTIVE DIRECTOR	24-09-2014

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
F/P	85,270

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES


Signature

24-09-2014

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.