

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

**LEPTOS CALYPSO HOTELS PUBLIC LTD**

LCH

**Resignation of Director**

Please find relevant attachment

Attachment:

1. **LCH**

**Regulated**

Publication Date: 02/12/2013

**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: LEPTOS CALYPSO HOTELS PUBLIC LIMITED  
 Submitted by: STAVROS LEPTOS SECRETARY  
 Address: 9 DHIMITRIS ARIS STR. 1070 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
PANTELIS SOLOMIS	NON EXECUTIVE DIRECTOR	1/12/2013 (givenous 2/12/2013)

**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
NON	NON

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
NON	—	—	NON

Signature

Date

2/12/2013

*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*