

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

**D.H. CYPROTELS PLC**

DHH

**DHH\_RESIGNATION MEMBER OF B.D.**

PLEASE FIND ATTACHED AN ANNOUNCEMENT REGARDING THE RESIGNATION OF MR.  
MARIOS HAMBOULLAS (en)

Attachment:

1. **DHH\_RESIGNATION OF MEMBER OF B.D**

**Regulated**

Publication Date: 20/03/2013



The General Manager  
Mr NONDAS METAXAS  
Cyprus Stock Exchange  
Nicosia

Fax no. : 22-570308

**Ref. No.: 03/2013**  
20th March 2013

## **ANNOUNCEMENT**

Sir,

### **Re: DH Cyprotels Plc Resignation of Marios Hamboullas**

We would like to inform you that Mr. Marios Hamboullas resigned from the Board of Directors of D.H. Cyprotels Plc, due to other work commitments, with effect from March 20, 2013.

Please find enclosed the relevant forms duly completed.

Faithfully yours,

A handwritten signature in black ink, appearing to read "Demetra Papaioannou".

Demetra Papaioannou  
Investor Relation

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



**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 PAPAIOANNOU

Submitted by: \_\_\_\_\_

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

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
MARIOS HAMBOULLAS	MEMBER	20-03-2013

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of	Profession	Date of Appointment

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
F/P	925,940

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
KYRIAKOS HAMBOULLAS & SON LTD			1,179,000
ELENI HAMBOULLA	WIFE	F/P	959,005
KYRIAKOS HAMBOULLA	SON		925,940
SIMOS HAMBOULLA	SON		925,940

Signature

20/3/2013  
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.*