

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

CPI HOLDINGS PUBLIC LTD

CPIH

NOTIFICATION OF APPOINTMENT RESIGNATION AUDITORS ARTICLE 135(2)
(en)

ANNOUNCEMENT

The Board of Directors of Cpi decided to appoint AUDIT LINE LIMITED as auditors of the company after the resignation of Chr. Marinou Auditors - Accountants Ltd.

Please see the attachment.

(en)

Attachment:

1. NOTIFICATION OF APPOINTMENT RESIGNATION AUDITORS ARTICLE 135(2)

Regulated

Publication Date: 22/08/2019



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 **CPI HOLDINGS PUBLIC LTD**

Submitted by **A.L. ProChoice Secretarial Services Ltd**

Address **Spyrou Kyprianou 57, 6051 Larnaca**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
CHR. MARINOUE & CO AUDITORS – ACCOUNTANTS LTD	AUDITORS	02/04/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive- Independent)	Profession	Date of appointment
AUDITLINE LIMITED	AUDITORS		APPOINTMENT 21/08/2019

SECURITIES OWNED DIRECTLY

Description of securities	Number of Securities

Securities owned through associated persons [Article 137(4)]

Name	Relationship	Description of Securities	Number of Securities

Elena Giatrou

Signature

22/08/2019

Date