ANNUAL GENERAL MEETING

We would like to inform you that the Company's Annual General Meeting was held today, Friday 6 2018.
Please find attached the following documents:
- Announcement
- Notifications of Appointement of directors and the external auditors of the Company.

LOUTHAN SECRETARIAL LIMITED

Attachments:

1. **Announcement**
2. **Notifications of Appointment**

Non Regulated
Publication Date: 09/07/2018

TOXOTIS INVESTMENTS PUBLIC LTD
Registration No.: HE 39508

6 July 2018

ANNOUNCEMENT

Re: Holding of Annual General Meeting of the shareholders of TOXOTIS INVESTMENTS PUBLIC LTD

The Annual General Meeting of the shareholders of TOXOTIS INVESTMENTS PUBLIC LTD (the "Company"), held today at the Company's registered office in Nicosia, examined the Annual Financial Report of the Company for 2017, which includes the final, audited, standalone financial statements of the Company and the final, consolidated and audited financial statements of TOXOTIS Group for financial year 2017, the Management report and the Independent Auditors' Report.

In addition, the Annual General Meeting of the shareholders transacted the following business:

1. It re-elected to the Board of Directors Mr. Andreas Kypianou, who retired in accordance with the relevant provisions of the Company's Articles of Association on the rotation of the members of the Board and offered himself for re-election.

2. It re-elected to the Board of Directors Mr. Charalambos Assiotis who retired in accordance with the relevant provisions of the Company's Articles of Association which provide that a Director appointed by the Board of Directors may hold the office only until the immediately following annual general meeting, in which he is entitled to be re-elected. Mr. Assiotis retired, offered himself for re-election and was re-elected as above.

3. It determined the remuneration of the Company's Directors for 2018 and decided to keep it the same as in 2017, i.e. €1,000 (2017: €1,000).

4. It re-appointed Messrs G. Kalopetrides & Partners as external auditors of the Company for 2018 and authorised the Board of Directors to determine their fees for 2018.

Louthan Secretarial Limited
Secretary

THE CYPRUS STOCK EXCHANGE LAW OF 2005

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: **TOXOTIS INVESTMENTS PUBLIC LTD**

Submitted by: **LOUTHAN SECRETARIAL LTD**

Address: **5 STRATI MYRIVILI STR., STROVOLOS, 2046 NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
CHARALAMBOS ASSIOTIS	MEMBER OF THE BOARD OF DIRECTORS	06/07/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
CHARALAMBOS ASSIOTIS	MEMBER OF THE BOARD OF DIRECTORS – Non-Executive, Independent	DIRECTOR	Re-election 06/07/2018

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**

LOUTHAN SECRETARIAL LTD
Signature

06/07/2018
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.

THE CYPRUS STOCK EXCHANGE LAW OF 2005

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Name of Issuer: **TOXOTIS INVESTMENTS PUBLIC LTD**

Submitted by: **LOUTHAN SECRETARIAL LTD**

Address: **5 STRATI MYRIVILI STR., STROVOLOS, 2046 NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ANDREAS KYPRIANOU	MEMBER OF THE BOARD OF DIRECTORS	06/07/2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
ANDREAS KYPRIANOU	MEMBER OF THE BOARD OF DIRECTORS	BUSINESS CONSULTANT	Re-election 06/07/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

LOUTHAN SECRETARIAL LIMITED — Signature

06/07/2018 — Date

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Name of Issuer: **TOXOTIS INVESTMENTS PUBLIC LTD**

Submitted by: **LOUTHAN SECRETARIAL LTD**

Address: **5 STRATI MYRIVILI STR., STROVOLOS, 2046 NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
G. KALOPETRIDES & PARTNERS LTD	AUDITORS		06/07/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

LOUTHAN SECRETARIAL LTD
Signature

06/07/2018
Date

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