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Other Announcements

**LEPTOS CALYPSO HOTELS PUBLIC LTD**

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**New Audit Committee Member**

Appointment of Mr. Savvas Michael as a member of Audit Committee

Attachment:

1. **New Audit Committee Member**

**Non Regulated**

Publication Date: 16/05/2018

**ANNOUNCEMENT  
TO THE CYPRUS STOCK EXCHANGE  
AND THE CYPRUS SECURITIES & EXCHANGE COMMISSION  
DATED 16/5/2018**

With reference to the Circular E234 of the Cyprus Securities & Exchange Commission and to the relevant provision of the Auditors Law No. 53(1)2017, we inform you that Mr. Savvas Michael has been appointed by the Board of Directors as member of the Audit Committee of our Company.



Stavros Leptos  
Secretary