

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

**CHRIS JOANNOU PUBLIC LTD**

CJ

**RESIGNATION OF MEMBER OF THE BOARD OF DIRECTORS  
ANNOUNCEMENT**

The Company's Board of Directors announces that Mr. Polycarpus Protopapas has resigned from the position of director of the Company for personal reasons.

The Board of Directors wishes to sincerely thank Mr. Protopapas for his varied and valuable services to the Company and wish him all the best. Please find attached the relevant resignation form.

**CHRIS JOANNOU PUBLIC LTD**

Attachment:

1. **Resignation form**

**Regulated**

Publication Date: 08/11/2019

**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:       CHRIS JOANNOU PUBLIC LTD**

**Submitted by:       CHRIS JOANNOU PUBLIC LTD**

**Address:               51 STYGOS STR., 3117 LIMASSOL**

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**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
POLYCARPOS PROTOPAPAS	MEMBER OF THE BOARD OF DIRECTORS	7/11/2019

**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

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

.....  
Signature

.....  
07/11/2019

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.*