

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

LCP Holdings and Investments Public Ltd

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**LCP_Announcement_Resignation of Member of the Board of Directors
ANNOUNCEMENT**

LCP Holdings and Investments Public Ltd (the "Company") announces that, Mr. Gregoris Dellas has resigned from the position of Non-Independent Non-Executive Member of the Company's Board of Directors with immediate effect.

The Company's Management and Board of Directors wishes to warmly thank Mr. Gregoris Dellas for the cooperation and the services offered to the Company.

By order of the Board of Directors

Maria Ioannou Achillides

Secretary

Nicosia, 21 October 2019

Attachment:

1. **LCP - FORM 135(2)**

Regulated

Publication Date: 22/10/2019

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: LCP HOLDINGS AND INVESTMENTS PUBLIC LTD

Submitted by: MARIA IOANNOU ACHILLIDES - SECRETARY

Address: 154, LIMASSOL AVENUE, 2025 - NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
GREGORIS DELLAS	NON-INDEPENDENT NON-EXECUTIVE BOARD MEMBER	21/10/2019

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
ORDINARY SHARES	N/A

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A	N/A	N/A

.....(sgd) MARIA IOANNOU ACHILLIDES
Signature

.....21 October 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.