

Addendum To: 0128/00029005

New general manager

Notice of appointment of new general manager

Attachments:

1. **Notice of appointment**
2. **Notification form**

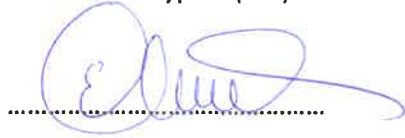
Non Regulated

Publication Date: 24/10/2019

The Mall of Cyprus (MC) Plc

The board of directors of the public company "The Mall of Cyprus (MC) Plc (the "Company")" decided that Mr. Julian Smith be and is hereby duly appointed as General Manager of the Company with effect as of 24 September 2019. Mr. Julian Smith accepted his appointment as General Manager of the Company.

The Mall of Cyprus (MC) Plc



Montrago Services Limited

Secretary

MONTRAGO SERVICES LIMITED

Date: 03 October 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: The Mall of Cyprus (MC) Plc

Submitted by: Montrago Services Limited (Secretary)

Address: Verginas 3, The Mall of Cyprus, Strovolos, 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
Julian Smith	General Manager	Retail General Manager	24 September 2019

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

MONTRAGO SERVICES LIMITED

03/10/2019

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.