

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

K. KYTHREOTIS HOLDINGS PUBLIC LTD

KYTH

Correction To:0103/00025079

Appointment of additional member of the Board of Directors

It is announced that at its meeting of 21/09/2018, the Company's Board of Directors, following a recommendation of the Nominations Committee, appointed Mr. Manolis Hadjimanolis as an additional non-executive, independent member thereof.

Manolis Hadjimanolis studied economics and accounting at the University of Salford, Manchester, United Kingdom and in 1995 he obtained a Bachelor of Science in Finance and Accounting (the University of Manchester was mistakenly stated in the announcement earlier today). In 1999, he became member of ICAEW (Institute of Chartered Accountants in England & Wales) of the United Kingdom and member of the Institute of Certified Public Accountants of Cyprus (ICPAC). From 1995 until 1998, he worked as auditor with Wolfson Associates in London. Then, from 1998 until 2000 he worked as tax senior associate with PriceWaterhouseCoopers in Nicosia and from 2000 until 2003 as corporate finance manager at Global Capital Ltd in Nicosia, and from 2004 until 2010 at Flagstone Alliance Insurance & Reinsurance PLC in Limassol where in 2009, he was appointed chief executive officer of the said company. Since 2010, he is a partner at Q.B.S. Qualified Business Services Limited in Limassol. Attached is the relevant Form 135(2) of Law no. 14(I) of 1993.

Adaminco Secretarial Limited

Secretary of K. Kythreotis Holdings Public Limited

Attachment:

1. **KYTHREOTIS-CSE_FORM**

Regulated

Publication Date: 24/09/2018

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: K. KYTHREOTIS (HOLDINGS) LIMITED

Submitted by: Adaminco Secretarial Limited (Secretary)

Address: 3, Zinonos Sozou Str., 1st Floor, 3105 Limassol

 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
Manolis Hadjimanolis	Non-Executive – Independent Director	Accountant	21/09/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	16.500

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Stelios Hadjimanolis	Father	Shares	5.500

(sg) ADAMINCO SECRETARIAL LIMITED

21.09.2018

Signature

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.