

Appointment of Director

It is announced that the Company's Board of Directors approved on 06/04/2023 the appointment of Mr. Linos Chrysostomou as independent non-executive director of the Company.

Mr. Linos Chrysostomou was born on 08/08/1958. He graduated from the University of Middlesex in London obtaining a degree in Civil Engineering. He also holds a Master's Degree in Management Science from the Imperial College of Science and Technology in London. His career began in 1984 as a site engineer at J&P in Oman. He later worked as real estate appraiser at Antonis Loizou & Associates. From 1988 to 1994 he served as Project Manager at Filiki Real Estate Public Company. From 1994 until 2008, he also served as a Director of ETEK. From 2008 until today, he works as Project Manager at Leptos Estates. He is also experienced in technical projects, renovations, additions, conversions and restorations.

Attached is Form 135(2) of Law 14(I) of 1993.

Adaminco Secretarial Limited

Secretary of Logicom Public Limited

Attachment:

1. LOGICOM-CSE_FORM-Linos Chrysostomou.pdf

Regulated

Publication Date: 10/04/2023

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: LOGICOM PUBLIC LIMITED

Submitted by: Adaminco Secretarial Services (Secretary)

Address: 3, Zenonos Sozou Str, 1st Floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of retirement by rotation
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INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Linos Chrysostomou	Non-Executive -Independent	Civil Engineer	06/04/2023

SECURITIES OWNED DIRECTLY

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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.....sgd.....
Signature

.....07/04/2023.....
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.