

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

LOGICOM PUBLIC LTD

LOG

Resignation of Director

It is hereby announced that Nicos Michaelas resigned from the position of Company director on 13/10/2020.

The form of Article 135(2) of L. 14(I) of 1993 is attached herewith.

Adaminco Secretarial Limited
Secretary of Logicom Public Limited

Attachment:

1. **135(2) - N. Michaelas**

Regulated

Publication Date: 14/10/2020

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: LOGICOM PUBLIC LIMITED
Submitted by: Adaminco Secretarial Services (Secretary)
Address: 3 Zenonos Sozou, 1st floor, 3105 Limassol

To the Cyprus Stock Exchange Council

Name	Position	Date of resignation
Nicos Michaelas	Director	13/10/2020

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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Signed ADAMINCO SECRETARIAL LIMITED
Signature

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14/10/2020
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.