

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

LOUIS PLC

LUI

Announcement Louis plc 15 Jan 2016

Louis plc - New composition of the Committees of the Corporate Governance Code

Attachment:

1. **Announcement - Louis plc**

Regulated

Publication Date: 15/01/2016

LOUIS

ANNOUNCEMENT

Louis plc – New composition of the Committees of the Corporate Governance Code

Nicosia, 15 January 2016

The Board of Directors of Louis plc has restructured the Committees of the Corporate Governance Code.

The new composition of the Committees of the Board of Directors, with immediate effect, is as follows:

1. Audit Committee

- Christos Mavrellis Independent, Non-Executive – Chairman
- Olga Eliadou Independent, Non-Executive
- Theodoros Middleton Non-Independent, Non-Executive

2. Remunerations Committee

- Olga Eliadou Independent, Non-Executive – Chairman
- Christos Mavrellis Independent, Non-Executive
- Theodoros Middleton Non-Independent, Non-Executive

3. Appointments Committee

- Theodoros Middleton Non-Independent, Non-Executive – Chairman
- Olga Loizou Independent, Non-Executive
- Louis Loizou Non-Independent, Executive

4. Risk Management Committee

- Christos Mavrellis Independent, Non-Executive – Chairman
- Olga Eliadou Independent, Non-Executive
- Theodoros Middleton Independent, Non-Executive