

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

LOUIS PLC

LUI

Announcement Louis plc 30 Dec 2015

ANNOUNCEMENT

Louis plc - Resignation of Mr George Foradaris from the Board of Directors

Nicosia, 30 December 2015

Louis plc announces the resignation of Mr. George Foradaris from the Board of Directors for personal reasons.

The Company wishes to express its warmest thanks for his valuable services.

Attachment:

1. **Resignation**

Regulated

Publication Date: 30/12/2015



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: LOUIS PLC

Submitted by: COSTAS HADJIMARKOS, Secretary

Address: 11, Limassol Ave., 2112 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
GEORGE FORADARIS	INDEPENDENT NON-EXECUTIVE DIRECTOR	29 DECEMBER 2015

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
N/A	N/A

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signed

Signature

30/12/2015

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.