

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

LOGICOM PUBLIC LTD

LOG

Approval of Appointment of Director

It is announced that on 19/05/2022 the Company's Board of Directors approved the appointment of Mr. Neoklis Nicolaou as independent, non-executive director of the Company.

Mr. Neoklis Nicolaou was born on 14 October 1959. He obtained a Bachelor degree in Econometrics from the University of Manchester in 1983 and a Master of Business Administration (MBA) from Manchester Business School in 1985. He is founder and Managing Director of Neoconsult Ltd, which offers investment banking services mainly in the fields of finance and shipping. He has also offered his services in Cypriot and international companies and organisations. He is currently non-executive director in a number of Cypriot and international companies.

Please find attached Form 135(2) of Law 14(I) of 1993.

Adaminco Secretarial Limited
Secretary of Logicom Public Limited

Attachment:

1. **LOGICOM - Form135(2)**

Regulated

Publication Date: 20/05/2022

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

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive –Independent)	Profession	Date of Appointment
Neoklis Nicolaou	Non-Executive -Independent	Businessman	19/05/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

.....**ADAMINCO SECRETARIAL LIMITED**

Signature

.....**19/05/2022**.....

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.