



Secretary

27/10/2023

General Manager
Cyprus Stock Exchange
Nicosia

<https://extranet-oam.cse.com.cy/>

Chairman
Securities and exchange Commission
Nicosia

<https://portal.cysec.gov.cy>

ANNOUNCEMENT

Change of Secretary

We wish to announce that by decision of the Board of Directors dated 26/10/2023, the company LOGICOM SECRETARIAL SERVICES LIMITED has been appointed Secretary of the Company.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited