



Secretary

30/04/2024

General Manager
Cyprus Stock Exchange
Nicosia

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

Chairman
Securities and exchange Commission
Nicosia

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

ANNOUNCEMENT

Resignation and appointment of Head Accountant

We wish to announce that on 30/04/2024, Mr. Eleftherios Solomou resigned from his duties as Head Accountant and Ms Marina Michaelidou has been appointed new Head Accountant as of 30/04/2024. The relevant notice under Article 135(2) is attached hereto.

LOGICOM SECRETARIAL SERVICES LIMITED
Secretary of Logicom Public Limited

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: LOGICOM SECRETARIAL SERVICES LIMITED (SECRETARY)
Address: 26 STASINOU STR., 2003 STROVOLOS, NICOSIA, CYPRUS

To the Cyprus Stock Exchange Council

Name	Position	Date of resignation
ELEFThERIOS SOLOMOU	HEAD ACCOUNTANT	30/04/2024

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member – Non Executive – Independent)	Profession	Date of Appointment
MARINA MICHAELIDOU	HEAD ACCOUNTANT	ACCOUNTANT	30/04/2024

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 LOGICOM SECRETARIAL SERVICES LTD
Signature

~~.....~~ 30/04/2024
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.