



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: PANDORA INVESTMENTS PUBLIC LTD

Submitted by: STAVROS LEPTOS SECRETARY

Address: 9 RHIMITSARIS STR. 1070 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
CHARALAMBOS H ^o PANAYIOTOU	Non executive	pensioner	12/1/2015

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ordinary shares of PND	43.000

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Christiana H ^o Panayiotou	daughter	ordinary shares	9450

Signature 

Date 13/1/2015

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.

CURRICULUM VITAE **HARALAMBOS HADJIPANAYIOTOU**

Date and place of birth 1.9.1935 in the village of Tersephanou, Larnaca District.

EDUCATION

Sept. 1942-June 1948 Primary education at the Elementary School of Tersephanou village

Sept. 1948-June 1954 Secondary education at the Pancyprian Commercial Lyceum, Larnaca. Graduated in 1954 as the top student of the class with a grade average of 97%.

Oct 1955-June 1960 Awarded a scholarship by the Greek Government. Attended the Athens School of Economics and Business Science. Studied commercial and economic subjects and specialised in Economics, being awarded the Diploma in Economics (*equivalent to B. Sc.Ec.*).

Sept 1963 – Dec 1963 Awarded a scholarship by the State Department. Attended a course in Public Administration at the Graduate School of Public and International Affairs of the University of Pittsburgh. Received a Diploma in Public Administration.

Oct 1965-June 1966 Awarded a scholarship by the British Council. Attended a specialised one-year course in Economic Development at the University of Manchester (M.A.).

May 1972-July 1972 Awarded a scholarship by the International Monetary Fund. Attended a three-month course in fiscal and monetary affairs at the International Monetary Fund, Washington D.C. Received a certificate in Public Finance.

EXPERIENCE

Sept 1954-Oct 1955 Employed by the Ottoman Bank, Larnaca Branch, as an Accounts Clerk.

July 1961 Employed by the Treasury Department as an Accounting Officer 2nd Grade.

Oct 1961 Transferred to the Ministry of Finance – Administration, where I undertook administrative and financial duties.

Dec 1966 Appointed to the post of Economic Officer, Ministry of Finance.

Jan 1968 Promoted to Economic Officer «A», Ministry of Finance.

- Oct 1971 Promoted to Senior Economic Officer, Ministry of Finance.
- July 1974 Promoted to Chief Economic Officer, Ministry of Finance. *[Duties at the various levels of Economic Officer, Ministry of Finance, include research, financial analysis and reporting, fiscal and monetary policies, project appraisal, supervision of staff, human resources and personnel matters].*
- May 1980 Promoted to the post of Director-General/Permanent Secretary, Ministry of Finance.
- Aug 1985 Transferred to the post of Director-General/Permanent Secretary, Ministry of Health.
- July 1989 Transferred to the post of Director-General/Permanent Secretary, Ministry of the Interior. As Permanent Secretary of the Ministry of the Interior, I was also appointed as Chief Returning Officer, being responsible for the Presidential, the Parliamentary and the Municipal Elections. *[The Director-General/Permanent Secretary in Cyprus is the highest civil servant, being responsible for the management and coordination of all the services falling within the domain of his Ministry. He is also the Chief Adviser to the Minister. The post is permanent, but interchangeable between Ministries].*
- Oct 1994-Oct 1999 Retired from the Government after being appointed to the post of General-Manager, Eurocypria, a chartered airline belonging to the Cyprus Airways Group.
- May 1996-Oct 1999 While holding the post of General Manager of Eurocypria, I was also Executive Director of the Cyprus Airways (Duty – free Shops) Ltd, being responsible for the establishment and management of the new duty free shops at Larnaca and Paphos airports.
- Feb 2000-to date General Manager – Pandora Investments Public Ltd.

In the course of the last 20 years I served on the Board of Directors of several semi-government organizations or companies, the main ones being: *The Central Bank of Cyprus, the Cyprus Development Bank, the Cyprus Petroleum Products Refinery Ltd, the Cyprus State Fairs Authority, the Vine Products Board, the Pancyprian Bakers Company, the Nursing School (Chairman), the Drug Council (Chairman), the Town Planning Council, the Cyprus Airways (Duty Free Shops)Ltd (Executive Director), the Euro-investment and Finance (Vice-Chairman) and Kermia Ltd (Bank of Cyprus).*

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ANNOUNCEMENT VARIATION

Content Languages:

0064/00010129/en
Change of composition of the directors / senior directors (Resignation/ Appointment)
PANDORA INVESTMENTS PUBLIC LTD
PND - PANDORA INVESTMENTS PUBLIC LTD

APPOINTMENT OF NEW DIRECTOR

Please find attached relevant announcement

Attachments:
1. PND

Regulated
Filing Date: 13/01/2015 10:52

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