

LAIKI CAPITAL PUBLIC CO LTD

ANNOUNCEMENT

Laiki Capital Public Co Ltd (the "Company") announces that its Board of Directors elected Mrs Militsa Christodoulou Dracou, existing Board Member, as Independent Non-Executive Chairman of the Company and appointed the Members of the Committees as follows:

- Audit Committee:** Costas Argyrides – Chairman
Militsa Christodoulou Dracou – Member
Sofronis Clerides – Member
- Compensations Committee:** Militsa Christodoulou Dracou – Chairman
Costas Argyrides – Member
Sofronis Clerides – Member
- Nominations Committee:** Costas Argyrides – Chairman
Militsa Christodoulou Dracou – Member
Sofronis Clerides – Member

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Maria Ioannou Achillides
Company Secretary

Nicosia, January 09, 2015

CC: Cyprus Securities & Exchange Commission