

Hellenic Capital plc (HECP)

06-Oct-2016 / 14:15 GMT/BST

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Hellenic Capital Plc

('Hellenic' or the 'Company')

Director Appointment

Director Shareholding

The Company is pleased to announce the appointment with immediate effect of Mark Jackson as an executive director of the Company.

Mark Jackson, aged 53

Mark Jackson has been a chartered accountant for over 20 years, and now runs his own audit and accountancy practice in Hull, advising clients on business and taxation issues.

The directors will continue to keep costs to a minimum, as in the past, whilst intending to explore various prospects and opportunities which they believe have the potential to maximise shareholder value.

Additional information

In addition to his directorship of the Company, Mark Jackson holds or has held the following directorships in the five years prior to the date of this announcement:

Current

Ventura Finance Limited
Quetzal Securities Limited
Quetzal Capital Limited
Small Company Reporting Limited
Humberside Accountancy Courses Limited

Previous

Lombard Capital PLC

Mark Jackson, via Quetzal Securities, acquired on 5 October 2016 18,500,000 ordinary shares in the Company at a price of 0.3784p per share equating to 29.89% of the issued share capital.

The Company also announces that on 5 October 2016, Gavin Burnell, director of the Company sold 10,731,985 ordinary shares in the Company at a price of 0.3784p per share and retains an interest in 7,772,975 ordinary shares in the Company equating to 12.56% of the issued share capital.

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Language: English
ISIN: GB00B2PKKY27
Category Code: BOA
TIDM: HECP
Sequence Number: 3468
Time of Receipt: 06-Oct-2016 / 14:08 GMT/BST

End of AnnouncementEQS News Service

