

Hellenic Capital plc (HECP)

18-Nov-2016 / 11:21 GMT/BST

Dissemination of a Regulatory Announcement that contains inside information according to REGULATION (EU) No 596/2014 (MAR), transmitted by EQS Group.

The issuer is solely responsible for the content of this announcement.

HELLENIC CAPITAL PLC

(the Company)

Result of General Meeting

The board of directors of Hellenic Capital plc confirms that at the general meeting of the Company, the resolution to adopt a new investment policy was passed.

The resolution to change the Company's name was withdrawn. The Board will consider an appropriate new name for the Company depending on future investments made.

The Directors of the issuer accept responsibility for this announcement.

CONTACT DETAILS:

Hellenic Capital plc

Mark Jackson Tel: 01482 794654

Keith, Bayley, Rogers & Co. Limited

Hugh Oram Tel: 020 7464 4090

Language: English

ISIN: GB00B2PKKY27

Category Code: ROM

TIDM: HECP

Sequence Number: 3617

Time of Receipt: 18-Nov-2016 / 11:21 GMT/BST

End of AnnouncementEQS News Service