

Hellenic Capital plc (HECP)

06-Jun-2017 / 16:40 GMT/BST

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HELLENIC CAPITAL PLC

(the "Company")

Notice of Annual General Meeting

The Company announces that the Annual General Meeting of the Company will be held at the office of Shakespeare Martineau LLP, 6th Floor, 60 Gracechurch Street, London, EC3V 0HR on 30 June 2017 at 11.30am.

Notice of the AGM has been posted to shareholders, together with the annual report and accounts and will be available on the NEX Exchange website at the following link:

<http://www.nexexchange.com/member?securityid=101329>

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Language: English

ISIN: GB00B2PKKY27

Category Code: NOA

TIDM: HECP

Sequence No.: 4270

End of AnnouncementEQS News Service