

Hellenic Capital plc (HECP)

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

Dissemination of a Regulatory Announcement, transmitted by EQS Group.
The issuer is solely responsible for the content of this announcement.

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>

Contact Details:

Mark Jackson Tel: 01482 794654

Keith, Bayley, Rogers & Co. Limited

Hugh Oram Tel: 020 7464 4090

Language: English
ISIN: GB00B2PKKY27
Category Code: NOA
TIDM: HECP
Sequence No.: 4270

End of AnnouncementEQS News Service