

Hellenic Capital plc (HECP)

04-Jul-2017 / 17:27 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

('Hellenic' or the 'Company')

Result of AGM

4 July 2017

The Company announces that at the Annual General Meeting of the Company, held on 30 June 2017, all resolutions were duly passed.

Following the AGM, Gavin Burnell has stepped down as a Director of the Company.

Today the company has completed the acquisition of an office property in Leeds for investment purposes for £200,000. The property, of 2,461 sq ft, is currently let at £34,000 per annum until February 2018.

This is the first phase of the revised investment strategy agreed in November 2016.

The Directors of the issuer accept responsibility for this announcement.

CONTACT DETAILS:

Mark Jackson Tel: 01482 794654

Keith, Bayley, Rogers & Co. Limited

Hugh Oram Tel: 020 7464 4090

Language: English
ISIN: GB00B2PKKY27
Category Code:RAG
TIDM: HECP
Sequence No.: 4376

End of AnnouncementEQS News Service