

Hellenic Capital plc (HECP)

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

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Hellenic Capital plc ('Hellenic' or the 'Company')

Board Change

Hellenic announces that Graham Stanley Jones has been appointed as a non-executive Director of the Company.

Graham is a founding director of Garness Jones Chartered Surveyors, one of Hull's leading commercial surveying practices. He provides professional and valuation services for a number of well-known banks and a wide range of private clients. Graham is a director and chairman of a medical research company, Yorkshire Laser Centre Ltd., a company limited by guarantee and funded by the Moghissi Laser Trust (Charity No. 326689) of which he is a founding Trustee and Hon. Treasurer. Other current directorships are Quetzal Capital Ltd. and UK Medical Laser Centre Ltd.

Previous directorships within the last 5 years are Lombard Capital PLC and Crest Lets Ltd.

There is no further information required to be disclosed under paragraph 21 of appendix 1 of the NEX Rules for Issuers.

The Directors of the issuer accept responsibility for this announcement.

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