## THE CYPRUS STOCK EXCHANGE LAW OF 2007



Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: A	ame of Issuer: Agros Development 'Proodos" Public Company Ltd						
Submitted by:	Submitted by: Marios Chiromerides - Secretary						
Address: P.O.	Box 252	09, 1307 Nicosia					
		- 20					
	To th	e Cyprus Stock	Exchange Counci	1			
Name		Position		Date of Resignation			
IN	IFORMA	TION CONCER	RNING NEW OF	FICER			
Name	Position of Member – (e.g. Member, Non Executi			Profession		Date of Appointment	
Antonis Pissarides	Mem	ber of the Board	d of Directors	Businessman		20/10/2018	
SECURITIES OWNER	D DIREC	TLY					
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES				
Shares			227,362				
SECURITIES OWNER	D THRO	UGH ASSOCIA	TED PERSONS	[Article 1	37(4) ]		
NAME	R	ELATION	DESCRIPTIO SECURITI	I			
Omiros Pissarides Kleanthis Pissarides	Son Son		Shares Shares			18 18	
Marios Chirome	rides	ALL AMATITY		11/1	0/2018		
Signatur	e	W ANNOUSE	)M (A)	Ι	Date	and the second supplies of the second	

Note: (1) This statement should be announced by the Cypian Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CVPRUS, Tel +357-22-712300 Fax +357-22-570308

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Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer:	Agros Deve	elopment 'Prooc	dos" Public Comp	any Ltd				
Submitted by:	Marios Ch	iromerides - Se	cretary					
Address: P. C	O. Box 2520	9, 1307 Nicosia						
	To the	e Cyprus Stock	Exchange Counci	ì				
Name	Name		Position		Date of Resignation			
	INFORMA'	TION CONCE	RNING NEW OF	FICER	_			
Name		Position of Member – Independence (e.g. Member, Non Executive – Independent)			ssion	Date of Appointment		
Demos Demou	Memb	Member of the Board of Directors			ıntant	20/10/2018		
SECURITIES OWN	ED DIRECT	ΓLY						
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES					
SECURITIES OWN	ED THROU	GH ASSOCIA	TED PERSONS	Article 1	37(4) ]			
NAME		ELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES			
Marios Chiror	noridas	TANATITY		11/0/	0/2018			
Signat	+	TIPOOAOZIA	ATPOY -		Date			

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Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

	gros Development 'Prooc Marios Chiromerides - Se	•	oany_Ltd_				
Address: P.O.	Box 25209, 1307 Nicosia						
	To the Cyprus Stock	Exchange Counci	i				
Name	Pos	Position		Date of Resignation			
IN	FORMATION CONCER	NING NEW OF	FICER				
Name	Position of Member – (e.g. Member, Non Executi	Profession		Date of Appointment			
Stelios Georgiou	Member of the Board	Civil Engineer		20/10/2018			
SECURITIES OWNER	DIRECTLY						
DESCRIPTION OF SECURITIES NUM			BER OF SECURITIES				
SECURITIES OWNER	O THROUGH ASSOCIA		-				
NAME	RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES			
Marios Chirome Signatur Note: (1) This statement s	e Inpodaox Ahmozia	usznock Exchange C	I Souncil at 71	0/2018 Date	Vîronos		
Avenue, 1096 Nicosia, P.	O. Box 25427, 1309 Nichstaf es	RUS, Tel +357-22-7	12300 Fax	: +357-22-57	0308		