



ANNOUNCEMENT

Auditors Appointment

We hereby inform you that the Board of Directors has decided to appoint the company HLB Cyprus Ltd as the external auditors of the company as of 20/03/2018.

The relevant notification of the appointment, according to the Article 135(2) is attached.

We remain at your disposal for any information and / or clarifications you may require.

Yours faithfully,

~~ANTEVA SECRETARIAL SERVICES LIMITED~~

Anteva Secretarial Services Ltd
Secretary

21 March 2018

Cc.: Cyprus Exchange Committee