



ANNOUNCEMENT

Resignation and Appointment of new Member of Board of Directors of the company AIANTAS INVESTMENTS PUBLIC LIMITED

We wish to inform you that at the Board Meeting of the company **AIANTAS INVESTMENTS PUBLIC LIMITED** held today, Thursday 25th October 2018, the Board of Directors approved the appointment of Mrs Rea Andronikou as a new Non Executive - Independent Member of the Board of Directors.

Mrs Andronikou was born in Africa and after the completion of her Secondary School studies at the Acropolis Gymnasium she studied Law at the University of Athens where she graduated with first class honours. She then moved to the United Kingdom where she continued her legal studies as a Postgraduate student at the London School of Economics (LSE) where she obtained her Master degree in Law (LLM). She has written several articles published in Cyprus mainly on Stock Exchange matters.

Anteva Secretarial Services Ltd
Secretary

25 October 2018

Cc: Cyprus Securities and Exchange Commission



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: Aiantas Investments Public Limited

Submitted by: Anteva Secretarial Services Limited

Address: Arch. Makarios Ave. 66, 4th Floor, 1077 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Rea Andronikou	Member of the Board of Directors, Non-Executive - Independent	Entrepreneur	25/10/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Fully Paid Shares	50.000

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Ioannis Andronikou Leria Ltd Ierax Ltd	Related Companies and Husband	Fully Paid Shares	11.844.860


Anteva Secretarial Services Limited

Signature

25/10/2018

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com.cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.