

## THE CYPRUS STOCK EXCHANGE LAW OF 2005

**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:**            **DEMETRA INVESTMENT PUBLIC LIMITED**

**Submitted by:**            **Nicos Michaelas**

**Address:**                    **13 Limassol Ave., 5<sup>th</sup> floor, 2112 Aglantzia**

**To the Cyprus Stock Exchange Council**

<b>Name</b>	<b>Position</b>	<b>Date of Re-election</b>

### **INFORMATION CONCERNING NEW OFFICER**

<b>Name</b>	<b>Capacity</b> (e.g. Chairperson, Secretary, Member, Auditors)	<b>Profession</b>	<b>Date of Appointment</b>
George Kourris	Non Executive – Independent Vice-Chairman	Chartered Accountant	13.6.2019

### **SECURITIES OWNED DIRECTLY**

<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>
SHARES	0

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

<b>NAME</b>	<b>RELATION</b>	<b>DESCRIPTION OF SECURITIES</b>	<b>NUMBER OF SECURITIES</b>

Signature

23.9.2019

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 2005, 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.*

**George Kourris**

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Non-Executive Vice-Chairman  
Demetra Investment Public Ltd

He was appointed member of the Board of Directors of Demetra Investment Public Ltd in 2019.

Mr. Kourris holds a Bachelor of Science in Computer Science and Accounting from the University of Manchester.

He worked for Peat, Marwick, Mitchell & Co in London and was admitted a member of the Institute of Chartered Accountants in England and Wales in 1983. As from 1983 he joined Whinney, Murray & Co in Cyprus and in 1989 he joined Ernst & Young. As from 1987 he is a partner with speciality in banking and financial services. In 1999 he was elected Managing Partner of Ernst & Young in Cyprus, a position he held until 2012 when he withdrew from Ernst & Young.

He is a member of the Board of Directors of Astrobank Limited and a board member of various family companies including an insurance company engaged in the general branch. He is also an elected member of the Council of the Institute of Chartered Accountants in England and Wales and the first past president of the Cyprus-UK Business Association.