



ELLINAS FINANCE PUBLIC COMPANY LTD

August 04, 2014

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: Appointment of new secretary of Ellinas Finance Public Company Ltd

We would like to inform you that the Company Ellinas Finance Public Company Limited (the "Company") as of August 04, 2014, has appointed LUTHAN SECRETARIAL LTD as the new secretary in order to replace P&A SECRETARIAL SERVICES LTD.

Sincerely,

Constantinos Servos,
Compliance Officer

CC.: Cyprus Securities and Exchange Commission