



ELLINAS FINANCE PUBLIC COMPANY LTD

January 16, 2015

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 January 16, 2015, has appointed Amphipolis Administrative Services Ltd as the new secretary in order to replace Luthan Secretarial Ltd. The company would like to express its appreciation to Luthan Secretarial Ltd for its co-operation and services provided.

Sincerely,

Constantinos Servos,
Compliance Officer

CC.: Cyprus Securities and Exchange Commission