



## **ANNOUNCEMENT**

### **Resignation and Appointment of new Member of Board of Directors of the company HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED**

We wish to inform you that at the Board Meeting of the company **HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED** held today, Friday 12<sup>th</sup> September 2014, 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.

We also wish to announce that Mrs Angela Solomonides, member of the Board of Directors **HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED**, submitted her resignation with immediate effect.

The Board of **HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED**, expresses its sincere gratitude to Mrs Solomonides for the valuable services and wishes her every professional and personal success

Anteva Secretarial Services Ltd  
Secretary

12 September 2014

ANTEVA SECRETARIAL SERVICES LTD

Cc: Cyprus Securities and Exchange Commission