



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 4th December 2015, the Board of Directors approved the appointment of Mr Andreas Loizou as a new Non Executive - Independent Member of the Board of Directors.

Mr Andreas Loizou was born in Xero. He graduated from the Hellenic Military Academy in 1981. He obtained a Master's Degree in History and the Military. He held the position of President of the Cyprus Military History Committee for 10 years. He had various articles published in Cyprus and abroad. He resigned from the National Guard in September 2013 for reasons of principle.

We also wish to announce that Mrs Maria Koshiari, 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 Koshiari for the valuable services and wishes her every professional and personal success


Anteva Secretarial Services Ltd
Secretary

4 December 2015

Cc: Cyprus Securities and Exchange Commission