



## **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, Tuesday 4<sup>th</sup> June 2019, the Board of Directors approved the appointment of Mr Georgios Mavroudes as a new Non Executive - Independent Member of the Board of Directors.

Mr Mavroudes is a holder of a Bachelor's degree in Economics from Athens University and a Master's Degree in Economics from University College London. He has worked in the Ministry of Labour and Social Insurance and as a senior manager in the Cyprus Central Bank.

We also wish to announce that Mr Gregoris Theocharous, member of the Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED**, submitted his resignation with immediate effect.

The Board of **HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED**, expresses its sincere gratitude to Mr Theocharous for his valuable services and wishes him every professional and personal success.



ANTEVA SECRETARIAL SERVICES LTD

Anteva Secretarial Services Ltd  
Secretary

4 June 2019

Cc: Cyprus Securities and Exchange Commission