

26<sup>th</sup> August 2021

Mr Nikos Tripatsas  
Acting General Manager  
Cyprus Stock Exchange  
Nicosia


**ANNOUNCEMENT**

Dear Sir,

**Subject: Change of Nominated Advisor**

King's Head Development Plc (the "Company") would like to inform the investing public as per paragraph 5.3.7.1.(b) of the Regulatory Decisions of the Council of the Cyprus Stock Exchange Markets (RAA 379/2014), as amended, that it has changed Nominated Advisor to Prudens Limited, a registered Nominated Advisor of the Cyprus Stock Exchange, with immediate effect.

Kind regards,



Andreas Anastasiou  
Secretary  
King's Head Development Plc