

Change of composition of the directors / senior directors (Resignation/ Appointment)

G Entertainment Group Plc

GENT

Announcement

Resignation of Chief Financial Officer

Attachments:

1. **Resignation**
2. **Article 135**

Non Regulated

Publication Date: 10/01/2019



10 January 2019

Cyprus Stock Exchange

ANNOUNCEMENT

Resignation of Chief Financial Officer

G Entertainment Group Plc (the “Company”) would like to inform the investing public that Mr. Richard Carter has submitted his resignation with immediate effect from the position of the executive director and Chief Financial Officer of the Company.

The Board of Directors of the Company has accepted the resignation of Mr. Richard Carter and would like to thank him for his valuable services and hard work in the Company and wish him all the best in his future endeavours.

The notification of resignation according to Section 135(2) of the Cyprus Stock Exchange Law of 2007 for M. Richard Carter is attached to this announcement.

Kind regards,

On behalf of the board of directors of G Entertainment Group Plc

A handwritten signature in black ink, appearing to be 'S. Lin', written over a faint, light-colored signature line.

Mr. Sing Lin
Chief Executive Officer

THE CYPRUS STOCK EXCHANGE LAW OF 2007



**Notification of appointment, resignation, or movement to the position of
President or member of Board of Directors, the General Manager, the
Financial Controller, the Auditor, or Head of Accounting Department
according to Article 135 (2)**

Name of Issuer: G Entertainment Group Plc

Submitted by: G Entertainment Group Plc

Address: 6 Theotoki Str., Ellinas House, 1055 Nicosia, Cyprus

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Richard Carter	Executive director	9 January 2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Resignation

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Mr. Sing Lin
Signature

10 January 2019
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +35722-712300 Fax +357-22-570308 e-mail: info@cse.com.cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.