

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

**ACTIBOND GROWTH FUND PUBLIC COMPANY LTD**

ACT

**RESIGNATION AND APPOINTMENT TO THE BOARD OF DIRECTORS**

29 July 2019

**ANNOUNCEMENT**

**Re: Resignation of Mr. Yiannakis Papadouris, appointment of Mr. Daniel Antoniou to the company's Board of Directors**

Actibond Growth Fund Public Company Ltd (the "Company") announces the following:

1. The resignation of Mr. Yiannakis Papadouris from the position of Company Director.
2. The appointment of Mr. Daniel Antoniou to the position of Company Director.

Mr. Daniel Antoniou obtained a Bachelor of Science from the National and Kapodistrian University of Athens and a Master of Science in Management, Finance and Accounting from the University of Bristol. From 2007 until 2017 he worked in the banking sector in Cyprus. Since 2017 he is employed at 7Q Financial Services Ltd as Executive Director of the company and Head of Investment Advisory.

Mr. Antoniou's appointment to the above position is considered important in strengthening the Board of Directors. The Board welcomes Mr. Antoniou as its new member and wishes him every success in his new duties.

Finally, the members of the Board of Directors have thanked Mr. Yiannakis Papadouris for his longstanding and valuable contribution to the Company.

Prusec Limited

Secretary

Attachments:

1. **Article 135 - Papadouris**
2. **Article 135 - Antoniou**
3. **Daniel Antoniou - CV**

**Regulated**

Publication Date: 30/07/2019

**THE CYPRUS STOCK EXCHANGE LAW OF 2005**

**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:** ACTIBOND GROWTH FUND PUBLIC COMPANY LTD

**Submitted by:** PruSec Limited

**Address:** 6 THEOTOKI STR., 1055 NICOSIA

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
YIANNAKIS PAPADOURIS	MEMBER OF THE BOARD OF DIRECTORS	26/7/2019

**INFORMATION CONCERNING NEW OFFICER**

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

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

.....  
Signature

.....29.07.2019.....

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 +357-22-712300 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.*

**THE CYPRUS STOCK EXCHANGE LAW OF 2005**

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**Submitted by:** PruSec Limited

**Address:** 6 THEOTOKI STR., 1055 NICOSIA

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
DANIEL ANTONIOU	MEMBER OF THE BOARD OF DIRECTORS		26.7.2019

**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

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## SHORT CV – DANIEL ANTONIOU

Mr. Daniel Antoniou obtained a Bachelor of Science from the National and Kapodistrian University of Athens and a Master of Science in Management, Finance and Accounting from the University of Bristol. From 2007 until 2017 he worked in the banking sector in Cyprus. Since 2017 he is employed at 7Q Financial Services Ltd as Executive Director of the company and Head of Investment Advisory.