

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

**ACTIBOND GROWTH FUND PUBLIC COMPANY LTD**

ACT

**ANNOUNCEMENT**

REPLACEMENT OF SECRETARY AND COMPLIANCE OFFICER AND CHANGE OF REGISTERED  
OFFICE OF ACTIBOND GROWTH FUND PUBLIC COMPANY LIMITED

Attachments:

1. **Announcement**
2. **CSE Form**

**Regulated**

Publication Date: 09/07/2021

# ACTIBOND GROWTH FUND LTD

08 July 2021

## ANNOUNCEMENT

**Re: Replacement of Secretary and Compliance Officer and change of Registered Office of ACTIBOND GROWTH FUND PUBLIC COMPANY LIMITED (the “Company”)**

The meeting of the Company’s Board of Directors decided as follows:

### **A. Replacement of Secretary**

The Board of Directors decided to replace the Company’ Secretary, effective as of 7 July 2021. Prusec Limited is replaced by Brena Services Limited, which is appointed as the Company’s new Secretary.

### **B. Replacement of Compliance Officer**

The Board of Directors has further decided to replace the Company’s Compliance Officer on Stock Exchange matters, effective as of 7 July 2021. Ms Galatia Katsiami is replaced by Mr. Haris Raftopoulos.

### **C. Change of Registered Office**

It has also been decided that the Company’s registered office be transferred to 8 Stasinou Ave., Photiades Building, Office 202, 1060 Nicosia, effective as of 7 July 2021.

The above changes will take effect on 7 July 2021. The Company wishes to thank Prusec Limited and Ms Galatia Katsiami for their long-standing services to the Company.

Prusec Limited  
Secretary

**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 THEOTOKIS STR., 1055 NICOSIA, CYPRUS

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
PRUSEC LIMITED	SECRETARY	07/07/2021

**INFORMATION CONCERNING NEW OFFICER**

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
BRENA SERVICES LIMITED	SECRETARY		07/07/2021

**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

PRUSEC LIMITED

Signature

08.07.2021

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.*