

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

ASTARTI DEVELOPMENT PLC

AST

AST_RESIGNATION OF AKIS KYPRIANOU

PLEASE FIND ATTACHED AN ANNOUNCEMENT REGARDING THE RESIGNATION OF AKIS KYPRIANOU

(en)

Attachment:

1. **AST_RESIGNATION OF AKIS KYPRIANOU**

Regulated

Publication Date: 16/01/2014

ASTARTI DEVELOPMENT PLC

P.O. BOX 54723, 3727, LEMESOS
TEL.: 25884000, FAX: 25340972

The General Manager
Mr NONDAS METAXAS
Cyprus Stock Exchange
Nicosia

Fax no. : 22-570308

Ref. No.: 02/2014

16th January 2014

ANNOUNCEMENT

Sir,

Astarti Developments Plc Resignation of Akis Kyprianou

We would like to inform you that Mr. Akis Kyprianou resigned from the Board of Directors of Astarti Development Plc, due to other work commitments, with effect from today January 16, 2014.

Please find enclosed the relevant forms duly completed.

Faithfully yours

.....
Lambros Georgiou
Finance Director

We agree with the above announcement.

.....
Eleftherios Philippou & Alkis Christodoulides
Receivers/Managers

CC : The Cyprus Security Commission
Fax No. 22-506700