

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

Ermes Department Stores PLC

ERME

ANNOUNCEMENT (en)

Please find attached the below announcement
(en)

Attachment:

1. **ANNOUNCEMENT**

Regulated

Publication Date: 11/01/2017



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: Ermes Department Stores Plc

Submitted by: George Mitsides - Secretary

Address: P O Box 21744, 1589 - NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Suzanne Marie Harlow	Non Executive Member	10.01.2017

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
David John Smith	Non Executive Member	Trading Director	10.01.2017

SECURITIES OWNED DIRECTLY

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Signature

10.01.2017

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.