

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

Elaine Securities Plc

HJSP

Change of board

Elaine Securities plc announce the appointment of Joss Alcroft to the board of directors and the resignation of James King and Andrew Bearfield.

It is expect a further appointment will be made shortly.
The directors take responsibility for this announcement.

Attachments:

1. **Resignation of Andrew Bearfield**
2. **Appointment of Joss Alcroft**
3. **Resignation of James King**

Non Regulated

Publication Date: 12/05/2016

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: ELAINE SECURITIES PLC

Submitted by: The Company Secretary

Address: Finsgate, 5-7 Cranwood Street, London, EC1V 9EE, United Kingdom

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Andrew Bearfield	Executive director	7 December 2015

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
N/A	N/A

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A	N/A	N/A

For and on behalf of
INTERNATIONAL REGISTRARS LIMITED


Signature

12-5-2016

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.

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Submitted by: The Company Secretary

Address: Finsgate, 5-7 Cranwood Street, London, EC1V 9EE, United Kingdom

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
Joss Alcraft	Non-Executive Director	Lawyer	10 May 2016

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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For and on behalf of
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CURRICULUM VITAE

PERSONAL DETAILS

Name: Joss Burrell Alcraft

CAREER HISTORY

September 2015 – present Solid Venture Capital Limited, London
Non-executive Chairman

April 2013 – present Burlingtons Legal LLP, London
Head of Corporate

March 2007 – April 2013 Matthew Arnold & Baldwin LLP, London
Partner

**November 2005 –
March 2007** Michael Simkins LLP, London
Partner

**September 2001 –
November 2005** Rosenblatt
Senior Associate (2002-2005)
Assistant (2001-2002)

**September 1997 –
September 2001** Hughes Watton
Associate (2000-2001)
Assistant (1999-2000)
Trainee (1997-1999)

PROFESSIONAL AND EDUCATIONAL HISTORY

Qualified as a Solicitor: October 1999

Legal Practice Course: 1996 – 1997: Pass, University of West England, Bristol

Degree: 1991 – 1995: 2.1 LLB (Hons), University of West England, Bristol

'A' Levels: 1991: Oakham School, Rutland

German
Economics
History

GCSEs: 1989: Oakham School, Rutland

10 GCSEs



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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
James King	Executive director	10 May 2016

INFORMATION CONCERNING NEW OFFICER

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

SECURITIES OWNED DIRECTLY

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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