

Αλλαγή στη σύνθεση Διοικητικών Συμβούλων/ανώτατων στελεχών (Διορισμοί/Παραιτήσεις)

**NETinfo Plc**

NETIN

**Αλλαγή Μελών Διοικητικού Συμβουλίου.**

Αλλαγή Μελών Διοικητικού Συμβουλίου.

Attachment:

1. **Changes in the Board of Directos**

**Non Regulated**

Publication Date: 27/06/2016

## ΑΝΑΚΟΙΝΩΣΗ

Παρασκευή, 24 Ιουνίου 2016

**Κο Νώντα Κλ. Μεταξά**  
Γενικό Διευθυντή  
Χρηματιστηρίου Αξιών Κύπρου  
Τ Θ 25427  
1309 Λευκωσία

Αγαπητέ κύριε Μεταξά,

**Θέμα: Παραίτηση Μελών του Διοικητικού Συμβουλίου της Εταιρείας και διορισμός Νέου Μέλους**

Η Εταιρεία NETinfo Plc (η «Εταιρεία») ανακοινώνει ότι τα Μέλη του Διοικητικού Συμβουλίου, ο κύριος Άκης Μιχαηλίδης και η κυρία Χριστιάνα Στυλιανού υπέβαλαν στις 22 Ιουνίου 2016 την παραίτησή τους από τη θέση του Μέλους του Διοικητικού Συμβουλίου. Η Εταιρεία ευχαριστεί τόσο τον κύριο Άκη Μιχαηλίδη όσο και την κυρία Χριστιάνα Στυλιανού για τις πολύτιμες υπηρεσίες που προσέφεραν.

Επιπρόσθετα, ως νέο Μέλος του Διοικητικού Συμβουλίου αναλαμβάνει ο κύριος Ιάκωβος Κουμή, Fellow του Institute of Chartered Accountants in England & Wales. Ο κύριος Κουμή έχει πέραν των 30 χρόνων εμπειρία ως ανώτερο διευθυντικό στέλεχος στον τραπεζικό και χρηματοοικονομικό τομέα. Από το 1999 μέχρι και το 2015 διετέλεσε Ανώτατος Οικονομικός Διευθυντής και έπειτα Ανώτατος Εκτελεστικός Διευθυντής στην Τράπεζα Κύπρου Ηνωμένου Βασιλείου.

Συνημμένες οι ειδοποιήσεις ανάληψης θέσης, παραίτησης ή μεταβολής θέσης του Μέλους του Διοικητικού Συμβουλίου.

Με τιμή,

Βάσος Αριστοδήμου  
Πρόεδρος και Εκτελεστικός Διευθυντής





## 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: NETinfo PLC (NETIN)

Submitted by: NETinfo PLC

Address: 23 Aglantzia Ave, 2108 Nicosia

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member	Profession	Date of Appointment
Iacovos Koumi	Non Executive – Independent		24/6/2016

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
NETinfo plc	NONE

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
			NONE

 Signature

24/6/2016  
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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Name of Issuer: **NETinfo PLC (NETIN)**

Submitted by: **NETinfo PLC**

Address: **23 Aglantzia Ave, 2108 Nicosia**

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Akis Michailidis	Non Executive – Independent	24/6/2016

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member	Profession	Date of Appointment

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
NETinfo plc	NONE

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
			NONE

Signature

Date

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Name of Issuer: **NETinfo PLC (NETIN)**

Submitted by: **NETinfo PLC**

Address: **23 Aglantzia Ave, 2108 Nicosia**

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Christiana Stylianou	Non Executive – Independent	24/6/2016

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member	Profession	Date of Appointment

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
NETinfo plc	176.432

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Dimitris Stylianou	Father	NETinfo Plc	1.514.688

Signature

Date

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