

0112/00020215/en

Other Announcements

Ermes Department Stores PLC

ERME

Announcement

Please find attached

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 19/06/2017



ANNOUNCEMENT

It is hereby announced that the Board of Directors of the Company considers that:

- a) Mr. George Aneliades - Chairman of the Board of Directors is a non-executive and non-independent director.
- b) Mr. Antonis Ayiomamitis is a non-executive and non-independent director, and
- c) Mr. David John Smith is a non-executive and non-independent director.

It is also announced that:

- d) The contact persons with the Company are Mr. George Mitsides and Demetris Demetriou.
- e) The email address of the company is: maria.m@ctcgroup.com.

For Ermes Department Stores Plc

George Mitsides,
Company Secretary.

16 June, 2017

Ermes Department Stores Plc

Head Office

154 Yiannis Kranidiotis Ave., 2235 Latsia
P.O. Box 22273, 1584 Nicosia
Tel. 22365000, Fax 22489782

e-mail: contact@ermes.com.cy

Web: www.ermes.com.cy