

Resignation and Appointment of Director

Relevant announcement is attached.

Attachments:

1. **Notification of Resignation and Appointment (Article 135 (2))**
2. **Ljudmyla Bokochova CV**

Non Regulated

Publication Date: 28/07/2016

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: GREENOX LIMITED

Submitted by: THE COMPANY SECRETARY

Address: 165 SPYROU ARAOZOU, LORDOS WATERFRONT, 2ND FLOOR, OFFICE 201, 3035 LIMASSOL, CYPRUS

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Mr. Goloshchapov Kirill	Director – Non Executive - Independent	18.07.2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Mrs. Ljudmyla Bokochova	Director – Non Executive - Independent	Back Office Specialist	18.07.2016

SECURITIES OWNED DIRECTLY

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

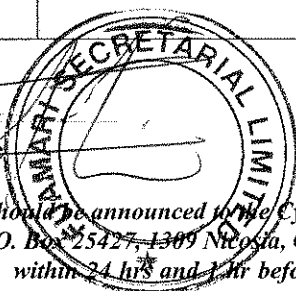
SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

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

28.07.2016

Date

Signature



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.

LJUDMYLA BOKOCHOVA

Date of birth 02.05.1979
Farkashova 1664/4, Kyje, Praha 9
Czech Republic

Work experience

2015-current

Nuntius Brokerage and Investment Services S.A., Investment Firm, Back Office specialist

- Duties included trade booking/maintenance/repair, reconciliations, corporate actions, reporting, regulatory and corporate services relations, audits of 2 funds the firm has had under management;
- Controls of daily operations – cash/securities settlements, positions monitoring and internal reporting;
- Handling client document files, document reviews and all the following obligatory compliance duties;
- Reconciliations, client and state regulatory reporting;
- Implementation of company operational procedures.

2013-2015

HighSky Brokers, a.s., Investment Firm, Back Office specialist

- Duties included trade booking/maintenance/repair, reconciliations, corporate actions, reporting, regulatory and corporate services relations, audits of 2 funds the firm has had under management;
- Handling client document files, document reviews;
- Reconciliations, client and state regulatory reporting;
- Implementation of company operational procedures.

2011-2013

Company G.G. a.s. – Marketing Manager

- Achieving marketing and sales operational objectives by contributing marketing and sales information and recommendations to strategic plans and reviews;
- Preparing and completing action plans;
- Implementing production, productivity, quality, and customer-service standards;
- Identifying trends, determining system improvements, implementing change.
- Meets marketing and sales financial objectives by forecasting requirements;
- Monitoring costs, competition, supply, and demand.
- Accomplishing marketing and sales objectives by planning, developing, implementing, and evaluating advertising, merchandising, and trade promotion programs, developing field sales action plans.

2000-2011

Company G.G. a.s. – Office Manager

- Organize appointments and meetings, maintain calendars and schedules, manage travel arrangements;
- Prepare and distribute minutes of meetings, arrange and prepare presentations, prepare and distribute correspondence;
- Answer, screen and direct incoming calls;
- Maintain and upkeep office equipment and furniture, organize repairs and upgrades;
- Follow through on maintenance agreements and contracts;
- Ensure payment of utility bills;
- Order and maintain office supplies, research vendors for pricing and delivery options;
- Troubleshoot computer and systems problems, liaise with IT specialists to resolve problems;
- Manage petty cash;
- Maintain employee personal files.

Education

Prague College

2000-2001 Professional Diploma in Marketing

2014-current BA (Hons) Business Finance and Accounting

Languages

English (fluent), Russian (native), Italian (fluent), German (fluent)

Technical skills:

Microsoft Office package

Back Office systems

Driving licence: AM (01.07.2006), B1 (21.11.2005), B (21.11.2005)