

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

Elaine Securities Plc

HJSP

Change of Board

Elaine Securities Plc announces the resignation of Mark Stephen as Executive Director.

The Directors take responsibility for this announcement.

Attachment:

1. Resignation of Mark Stephen

Non Regulated

Publication Date: 20/09/2016



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
Mark Stephen	Executive Director	5 September 2016

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

20-09-2016

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.