Greenox Ltd

GREEN

Greenox_Appointment of NOMAD

RELEVANT ANNOUNCEMENT IS ATTACHED

Attachment:

1. Greenox_Appointment of NOMAD

Non Regulated

Publication Date: 07/12/2015

GREENOX LIMITED

Spyrou Araouzou 165, Lordos Waterfront, 2nd floor, office 201, P.C.3035 Limassol, Cyprus (hereinafter called the "Company")

7th December, 2015

ANNOUNCEMENT

Subject: Appointment of KPMG as NOMAD

GREENOX LIMITED announces that KPMG Limited has been appointed on $4^{\rm th}$ of December 2015 as the Nominated Advisor of the Company.

Mr. Charalambos Avaratzis

Director