

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

HARVEST CAPITAL MANAGEMENT PUBLIC LTD

HCM

Resignation and Appointment of Director in the Board of Directors

The announcements are attached.

Attachments:

1. **Announcement**
2. **Article 135(2)**

Regulated

Publication Date: 07/12/2015



ANNOUNCEMENT

Resignation and Appointment of new Member of Board of Directors of the company HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED

We wish to inform you that at the Board Meeting of the company **HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED** held today, Friday 4th December 2015, the Board of Directors approved the appointment of Mr Andreas Loizou as a new Non Executive - Independent Member of the Board of Directors.

Mr Andreas Loizou was born in Xero. He graduated from the Hellenic Military Academy in 1981. He obtained a Master's Degree in History and the Military. He held the position of President of the Cyprus Military History Committee for 10 years. He had various articles published in Cyprus and abroad. He resigned from the National Guard in September 2013 for reasons of principle.

We also wish to announce that Mrs Maria Koshiari, member of the Board of Directors **HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED**, submitted her resignation with immediate effect.

The Board of **HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED**, expresses its sincere gratitude to Mrs Koshiari for the valuable services and wishes her every professional and personal success


ANTEVA SECRETARIAL SERVICES LTD
Anteva Secretarial Services Ltd
Secretary

4 December 2015

Cc: Cyprus Securities and Exchange Commission



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: Harvest Capital Management Public Limited

Submitted by: Anteva Secretarial Services Limited

Address: Arch. Makarios Ave. 66, 4th Floor, 1077 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Maria Koshiari	Member of the Board of Directors, Non-Executive – Non-Independent	04/12/2015

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Andreas Loizou	Member of the Board of Directors, Non-Executive	Entrepreneur	04/12/2015

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Anteva Secretarial Services Limited


Signature

04/12/2015

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.