

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

Demetra Holdings Plc

DEM

Appointment of Secretary

ANNOUNCEMENT

It is hereby announced that the Board of Directors of DEMETRA HOLDINGS PLC (the "Company") decided to appoint Mr. Thanasis Liasides as the Company's Secretary in replacement of ADAMINCO SECRETARIAL LIMITED (HE 54300) as of 05 January 2021.

DEMETRA HODINGS PLC

Regulated

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