

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

**AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LTD**

AGRO

## **Announcement**

Please find attachments

Attachments:

1. **Announcement 5 2 2018**
2. **Notification of resignation Nicos Hadjijoseph**

**Regulated**

Publication Date: 06/02/2018

**AGROS DEVELOPMENT “PROODOS” PUBLIC COMPANY LIMITED**

To Cyprus Stock Exchange  
Nicosia

**ANNOUNCEMENT**

The Agros Development “Proodos” Public Company Limited hereby announces that the Member of the Board of Directors Mr Nicos Hadjijoseph with his letter dated 2<sup>nd</sup> of February 2018 has resigned as a Member of the Board of Directors of the company.

Nicosia 5 February 2018

By order of the Board of Directors

Notice: Cyprus Securities & 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: Agros Development "Proodos" Public Co Ltd

Submitted by: Savvas Menelaou, Secretary

Address: P O Box 25209, 1307 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Nikos Hadjijoseph	Member of the Board of Director	2 February 2018

### 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
Shares	141.424

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Savvas Menelaou – Secretary

  
Signature

5 February 2017

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.*