

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

ACTIBOND GROWTH FUND PUBLIC COMPANY LTD

ACT

ANNOUNCEMENT

Actibond Growth Fund Public Company Ltd (the "Company") announces the appointment of Mr. Daniel Antoniou as Board Member of the Company. Mr. Antoniou obtained a Bachelor of Science in Economics from the National and Kapodistrian University of Athens and a Master of Science in Management, Finance and Accounting from the University of Bristol. During the 2007-2017 period, he worked in the banking sector in Cyprus. From 2017 to date he works at 7Q Financial Services Ltd as Executive Manager of the Company and Head of Investment Management. The Board of Directors welcomes Mr. Antoniou as a new Board Member and wishes him every success in his new duties.

Prusec Limited
Secretary

Attachment:

1. **Form 135**

Regulated

Publication Date: 10/02/2021

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: ACTIBOND GROWTH FUND PUBLIC COMPANY LTD

Submitted by: PRUSEC LIMITED

Address: 6, THEOTOKI STR., 1055 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
DANIEL ANTONIOU	BOARD MEMBER		09/02/2021

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

09.02.2021

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Signature

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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.