

**Change of Audit Firm and Resignation Letter of the Company's  
General Manager and Secretary**

9 February 2022

At its meeting of 8 February 2022, the Board of Directors of DISPLAY ART PLC decided the following:

1. It approved the appointment of the audit firm C&N AUDITORS for 2021-22.
2. It did not accept the resignation of the General Manager Mr. Paul Nicolaou and authorised the Chairman of the Board to address a letter inviting him to return to his duties the soonest.

for Display Art Plc

Savvas Nicolaou

Chairman of the Board of Directors

**Regulated**

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