

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

ACTIBOND GROWTH FUND PUBLIC COMPANY LTD

ACT

REPLACEMENT OF SECRETARY AND COMPLIANCE OFFICER

27 February 2020

ANNOUNCEMENT

At its meeting of today, the Company's Board of Directors decided the following:

A. Replacement of Secretary

The Board of Directors decided not to renew the contract for the provision of services of the current Secretary of the Company, which expires on 28 February 2020 and replace the Company's Secretary with effect as of 29 February 2020. Prusec Limited is replaced by Mr. Melis Constantinou who is appointed as the Company's new Secretary.

B. Replacement of Compliance Officer

The Board of Directors decided further to replace the Company's Compliance Officer for Stock Market Issues with effect as of 29 February 2020. Mrs. Galatea Katsiami is replaced by Mrs. Demetra Panayiotou. In addition, the Company decided that it will not keep the position of the Company's Assistant Compliance Officer, a position which was filled by Mrs. Aliko Christou, with effect as of 29 February 2020.

The above changes will take place as of 29 February 2020. The Company would like to thank Prusec Limited and Mrs. Galatea Katsiami and Mrs. Aliko Christou for their services to the Company all these years .

PRUSEC LIMITES

Secretary

Attachment:

1. **ACTIBOND - FORM 135**

Regulated

Publication Date: 28/02/2020

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
MELIS CONSTANTINOU	SECRETARY	ACCOUNTANT	29/2/2020

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

27.2.2020

Signature

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.

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Submitted by: **PRUSEC LIMITED**

Address: **6, THEOTOKI STR., 1055 NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
PRUSEC LIMITED	SECRETARY	29/2/2020

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

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