Greenox Ltd

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GREENOX_Appointment of Nominated Advisor

Relevant announcement is attached.

Attachment:

1. (Announcement) - GREENOX_Appointment of Nominated Advisor

Non Regulated

Publication Date: 30/04/2018

GREENOX LIMITED

Spyrou Araouzou 165, Lordos Waterfront, 2nd floor, office 201, P.C.3035 Limassol, Cyprus (hereinafter called the "Company")

30th April, 2018

ANNOUNCEMENT

Subject: Appointment of Angelides, Ioannides, Leonidou LLC – LLPO Law Firm as NOMAD

We would like to inform you that the Board of Directors of the Company decided to change the Nominated Advisor of the Company from 30 April 2018. Angelides, Ioannides, Leonidou LLC – LLPO Law Firm will be appointed as the new Nominated Advisor.

HE 315380 CYPRUS

Charalambos Avaratzis

Director