

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

HARVEST CAPITAL MANAGEMENT PUBLIC LTD

HCM

Auditors resignation letter

The announcement is attached.

Attachments:

1. **Announcement**
2. **Article 135 (2)**
3. **Auditors resignation letter**

Regulated

Publication Date: 09/03/2018



ANNOUNCEMENT

Auditors Resignation

We hereby inform you that the auditors of our company Charalambous & Co Auditors Ltd have submitted their resignation as of 07/03/2018. .

The relevant notification of the resignation, according to the Article 135(2) and the actual resignation letter from the auditors is attached.

The appointment of the new auditors of the company will take place promptly and the relevant announcement will be made.

We remain at your disposal for any information and / or clarifications you may require.

Yours sincerely,

 ANTEVA SECRETARIAL SERVICES LTD

Anteva Secretarial Services Ltd
Secretary

08 March 2018

Cc.: Cyprus Exchange Committee

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: HARVEST CAPITAL MANAGEMENT PUBLIC LTD

Submitted by: ANTEVA SECRETARIAL SERVICES LTD

Address: SOTIRI MICHAELIDI 9, HAWAII GREEN HOUSE 2, OF. 32, L/SOL

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ASE Charalambous & CO Auditors Ltd	Auditors	07/03/2018

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

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

ANTEVA SECRETARIAL SERVICES LTD
Signature

08/03/2018

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.



06 March 2018

The Directors

- ΑΙΑΝΤΑΣ ΕΠΕΝΔΥΤΙΚΗ ΔΗΜΟΣΙΑ ΛΙΜΙΤΕΔ
- Regallia Holdings and Investments Public Limited
- Harvest Capital Management Public Limited
- ΙΣΧΥΣ ΕΠΕΝΔΥΤΙΚΗ ΔΗΜΟΣΙΑ ΛΙΜΙΤΕΔ

Dear Sirs

This letter is notice of our resignation as auditor for the below companies, with effect from 07 March 2018.

1. ΑΙΑΝΤΑΣ ΕΠΕΝΔΥΤΙΚΗ ΔΗΜΟΣΙΑ ΛΙΜΙΤΕΔ
2. Regallia Holdings and Investments Public Limited
3. Harvest Capital Management Public Limited
4. ΙΣΧΥΣ ΕΠΕΝΔΥΤΙΚΗ ΔΗΜΟΣΙΑ ΛΙΜΙΤΕΔ

Yours faithfully

A.E. Charalambous & Co Auditors Limited

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Statement of reason relating to the resignation of the firm as auditor of the companies.

The high fees imposed by the Cypaob (Cyprus Public Audit Oversight Board) and the lack of profitability for the firm.