

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

HARVEST CAPITAL MANAGEMENT PUBLIC LTD

HCM

Auditors resignation

The announcements are attached.

Attachments:

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

Regulated

Publication Date: 08/01/2019

07 January 2019

The Board of Directors of
Harvest Capital Management Public Limited

Dear Sirs,

This letter is a notice of our resignation as auditor for Harvest Capital Management Public Limited with effect from 07 January 2019.

Yours faithfully,

HLB Cyprus

HLB Cyprus Limited

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

High costs involved in fulfilling the audit work.

hlb.com.cy

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Limassol Office: P.O. Box 53791, CY-3317 Limassol, Cyprus, Telephone +357 25736433, Fax +357 25736257
Members of the Board: C A Afxentiou (Chief Executive Officer), P A Polyviou, S C Prodromitis, M F Hadjihannas
Advisor: A C Afxentiou (former Minister of Finance and former Governor of the Central Bank of Cyprus)

HLB Cyprus Limited is a principal member of  International, the global advisory and accounting network.

HLB Cyprus Limited is a private company registered in Cyprus (Reg. No. HE169293).





ANNOUNCEMENT

Auditors Resignation

We hereby inform you that the auditors of our company HLB Cyprus Ltd have submitted their resignation as of 07/01/2019 .

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,

A handwritten signature in blue ink, consisting of a large, stylized 'A' followed by a series of loops and a final flourish.

ANTEVA SECRETARIAL SERVICES LTD

Anteva Secretarial Services Ltd
Secretary

08 January 2019

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
HLB Cyprus Ltd	Auditors	07/01/2019

INFORMATION CONCERNING NEW OFFICER

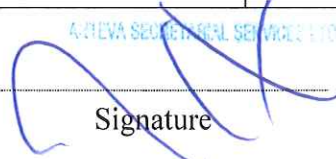
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

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


Signature

08/01/2019

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.