

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

Demetra Holdings Plc

DEM

Appointment of Secretary

ANNOUNCEMENT

DEMETRA HOLDINGS PLC (the "Company") announces that, following the resignation of Dr. Nicos Michaelas as Secretary of the Company, ADAMINCO SECRETARIAL LIMITED (Registration No. HE 54300) was appointed Secretary of the Company on 27 July 2020.

DEMETRA HOLDINGS PLC

Regulated

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