

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

HARVEST CAPITAL MANAGEMENT PUBLIC LTD

HCM

Appointment and Resignation of Member of the Board of Directors

The announcement is attached.

Attachments:

1. **Announcement**
2. **Article 135 (2)**

Regulated

Publication Date: 05/06/2019



ANNOUNCEMENT

Resignation and Appointment of new Member of Board of Directors of the company HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED

We wish to inform you that at the Board Meeting of the company **HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED** held today, Tuesday 4th June 2019, the Board of Directors approved the appointment of Mr Georgios Mavroudes as a new Non Executive - Independent Member of the Board of Directors.

Mr Mavroudes is a holder of a Bachelor's degree in Economics from Athens University and a Master's Degree in Economics from University College London. He has worked in the Ministry of Labour and Social Insurance and as a senior manager in the Cyprus Central Bank.

We also wish to announce that Mr Gregoris Theocharous, member of the Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED**, submitted his resignation with immediate effect.

The Board of **HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED**, expresses its sincere gratitude to Mr Theocharous for his valuable services and wishes him every professional and personal success.



ANTEVA SECRETARIAL SERVICES LTD

Anteva Secretarial Services Ltd
Secretary

4 June 2019

Cc: Cyprus Securities and Exchange Commission



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 Limited

Submitted by: Anteva Secretarial Services Limited

Address: Arch. Makarios Ave. 66, 4th Floor, 1077 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Gregoris Theocharous	Member of the Board of Directors, Non-Executive	03/06/2019

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Georgios Mavroudes	Member of the Board of Directors, Non-Executive	Retired	03/06/2019

SECURITIES OWNED DIRECTLY

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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Anteva Secretarial Services Limited

Signature

04/06/2019

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.