

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

**Vernon Property Plc**

HJP

### **Change of the Board of Directors**

Please see attached announcement re Change of the Board of Directors

Attachment:

1. **Change of the Board of Directors**

**Non Regulated**

Publication Date: 15/06/2020

## ANNOUNCEMENT

Change of the Board of Directors:

Vernon Property Plc announces the following appointment and resignation:

1. 31 March 2020 – Appointment of Ms. Teodora Ilieva as a Director.
2. 31 March 2020 – Resignation of Mr. Antonagis Antoniou as a Director.

14 May 2020



## 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: VERNON PROPERTY PLC

Submitted by: TORNARITIS & CO LLC, NOMAD

Address: 109 Baker Street, Goldwyns, London, England, W1U 6RP

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Antonagis Antoniou	Director	31.03.2020

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Teodora Ilieva	Director	Director	31.03.2020

### 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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**TORNARITIS LAW FIRM**  
**ATTORNEYS & LEGAL CONSULTANTS**  
Signature

14/05/2020

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.*