

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

ACTIBOND GROWTH FUND PUBLIC COMPANY LTD

ACT

FORMATION OF BOARD OF DIRECTORS INTO A BODY

Please see attached

Attachment:

1. **Announcement**

Regulated

Publication Date: 28/06/2021

24 June 2021

ANNOUNCEMENT

Re: Formation of the Board of Directors of ACTIBOND GROWTH FUND PUBLIC COMPANY LIMITED into a body

At its first meeting following the Company's Annual General Meeting of 23 June 2021, held today, the Board of Directors of Actibond Growth Fund Public Company Ltd was formed into a body and elected Mr. Daniel Antoniou as Chairman of the Board of Directors. It further decided the following:

Composition of Audit Committee

The Board of Directors has designated the members of the Audit Committee:

1. Michael Pekris, Chairman, Independent, Non-Executive Director
2. Philippos Papadopoulos, Member, Independent, Non-Executive Director

Prusec Limited
Secretary