

Resignation of Nominated Advisor

Please see attached

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 21/03/2018

**GEORGE F. PITTADJIS LLC
ADVOCATES – LEGAL CONSULTANTS**

ANNOUNCEMENT IN RELATION TO VIRETA INVESTMENTS PLC

We wish to announce that our company George F. Pittadjis LLC and George F. Pittadjis, lawyer, resign from the position of NOMINATED ADVISORS of the company VIRETA INVESTMENTS PLC.

Signed
GEORGE F. PITTADJIS