

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

AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LTD

AGRO

New Executive President

Please find attachment

Attachments:

1. **Announcement 15 11 2018**
2. **Notification of appointment Mr Pissarides**
3. **Notification of appointment Mr Hadjijoseph**

Regulated

Publication Date: 16/11/2018

AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LIMITED

To: The Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

We wish to announce that at the Board of Directors Meeting of the Company which took place on Wednesday 14th November 2018, Mr. Antonis Pissarides has been appointed as Executive President of the Company and Mr. Nicos Hadjijoseph as Executive Vice-President, with immediate effect.

BY ORDER OF THE BOARD OF DIRECTORS

Nicosia, 15 November 2018

Notice: The Cyprus Securities & 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: Agros Development Company 'Proodos' Public Ltd

Submitted by: Marios Chiromerides - Secretary

Address: P. O. Box 25209, 1307 Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Antonis Pissarides	Executive President	Businessman	14/11/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	397,362

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Omiros Pissarides	Son	Shares	18
Kleanthis Pissarides	Son	Shares	18

Marios Chiromerides

Signature



15/11/2018

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



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INFORMATION CONCERNING NEW OFFICER

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Nicos Hadjijoseph	Executive Vice-President	Businessman	14/11/2018

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Shares	325,307

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Marios Chiromerides

Signature



15/11/2018

Date

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