

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

**Demetra Holdings Plc**

DEM

## **Appointment of Company Secretary**

### ANNOUNCEMENT

We wish to announce that the Board of Directors of DEMETRA HOLDINGS PLC (the "Company"), at its meeting on 25 November 2022, decided to appoint Dr. Nearchos Ioannou as the Company's Secretary in replacement for Mr. Thanasis Liasides as from 25 November 2022.

DEMETRA HOLDINGS PLC

**Regulated**

Publication Date: 25/11/2022