

Αλλαγή στη σύνθεση Διοικητικών Συμβούλων/ανώτατων στελεχών (Διορισμοί/Παραιτήσεις)

G Entertainment Group Plc

GENT

Resignation of non-executive members

Resignation of non-executive board members

Attachments:

1. **Resignation**
2. **Article 135 (2) -Amphipolis**
3. **Article 135 (2) - J. Pitsillos**

Non Regulated

Publication Date: 18/10/2018



18 October 2018

Cyprus Stock Exchange

ANNOUNCEMENT

Resignation of non-executive board members

G Entertainment Group Plc (the “Company”) would like to inform the investing public that the non-executive directors of the Company, Dr. John Pitsillos and Amphipolis Administrative Services Limited have submitted their resignation with immediate effect.

The Board of Directors of the Company has accepted the resignation from both Dr. John Pitsillos and Amphipolis Administrative Services Limited and would like to thank them for their valuable services and hard work the Company.

The notifications of resignation according to Section 135(2) of the Cyprus Stock Exchange Law of 2007 for both Dr. John Pitsillos and Amphipolis Administrative Services Limited are attached to this announcement.

Kind regards,

On behalf of the board of directors of G Entertainment Group Plc

Mr. Richard Carter
Chief Financial Officer



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: G Entertainment Group Plc

Submitted by: G Entertainment Group Plc

Address: 6 Theotoki Str., Ellinas House, 1055 Nicosia, Cyprus

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Amphipolis Administrative Services Limited	Non-executive director	17 October 2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Resignation

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Mr Richard Carter
Signature

18 October 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 +35722-712300 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.



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: G Entertainment Group Plc

Submitted by: G Entertainment Group Plc

Address: 6 Theotoki Str., Ellinas House, 1055 Nicosia, Cyprus

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Dr. John Pitsillos	Non-executive director	17 October 2018

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Resignation

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

Mr Richard Carter
Signature

18 October 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 +35722-712300 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.