

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

**A.L. PROCHOICE GROUP PUBLIC LTD**

PROP

**Παραίτηση Διορισμός Ελεγκτών (en)**

ANNOUNCEMENT

please see attache

(en)

Attachments:

1. **RESIGNATION AND APPOINTEMENT**
2. **EPISTOLI PARETISIS ELEGTON.pdf**

**Regulated**

Publication Date: 31/12/2020



## 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 A.L. PRO CHOICE GROUP PUBLIC LTD

Submitted by A.L. ProChoice Secretarial Services Ltd

Address Stratigou Timagia 15, Linda Court, 1<sup>st</sup> Floor, 6051 Larnaca

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
AUDITLINE LTD	AUDITORS	23/09/2020

### INFORMATION CONCERNING NEW OFFICER

Name	Position of member – Independence (e.g. Member-Non Executive-Independent)	Profession	Date of appointment
KPMG	AUDITORS		Appointment 31/12/2020

### SECURITIES OWNED DIRECTLY

Description of securities	Number of Securities

### Securities owned through associated persons [ Article 137(4) ]

Name	Relationship	Description of Securities	Number of Securities

Elena Giatrou

31/12/2020

Date

Nicosia, 23 September 2020

The Board of directors  
A.L. PROCHOICE GROUP PUBLIC LIMITED  
Stratigou Timagia 15  
Linda Court, 1st floor  
6051 Larnaca, Cyprus

Dear sirs,

SUBJECT: Resignation of Audit appointment

We regret to inform you that we hereby submit our resignation as Auditors of your Company for the year ended 31 December 2019.

We are willing to cooperate with the new Auditors and to pass all related information needed.

Sincerely,



Evangelos Evangelou, FCCA  
Director  
On behalf of AuditLine Ltd