

### **Change of Board**

On 20 September 2016, Vernon Property Plc ("Vernon" or the "Company") announced the appointment of Mark Archer and Julian Seidman to the Company's board of directors and the resignation of James King, David Anderson and Mark Stephen (the "2016 Announcement").

The 2016 Announcement contained seven director-related attachments, two of which included certain private, personally identifiable information belonging to two directors. On this basis, the 2016 Announcement was recalled on 05 January 2018.

The attachments to the present announcement remove the personally identifiable information contained in the 2016 Announcement but are otherwise the same as those disclosed on 20 September 2016 and are accurate as of that date.

For the avoidance of doubt, no change to the composition of the Company's present board of directors is being announced.

The Directors of the Company accept responsibility for the contents of this announcement.

FOR FURTHER INFORMATION PLEASE CONTACT:

Julian Seidman - Director

Vernon Property Plc

Telephone: +44 203 637 6648

CSE Nominated Advisor

Nick Michaels and Jon Isaacs

Alfred Henry Corporate Finance Limited

[www.alfredhenry.com](http://www.alfredhenry.com)

Tel: +44 203 772 0021

- ENDS -

Attachments:

1. **Mark Archer Biography (as of 20 Sept 2016)**
2. **Julian Seidman Biography (as of 20 Sept 2016)**
3. **Vernon Arthrol135(2) - Julian Seidman appointment**
4. **Vernon Arthrol135(2) - Mark Stephen resignation**
5. **Vernon Arthrol135(2) - David Anderson resignation**
6. **Vernon Arthrol135(2) - James King resignation**
7. **Vernon Arthrol135(2) - Mark Archer appointment**

**Non Regulated**

Publication Date: 10/01/2018

Biography (as of 20 Sept 2016)

MARK ARCHER

Mark Archer is a corporate solicitor with over 17 years' experience. As a lawyer, he has acted for clients on a wide range of corporate, regulatory, capital markets and banking matters. Having strong links with corporate financiers, accountants and brokers in London, Mark has acted for both corporate and banking clients on acquisitions, disposals, MBO's, restructurings, financings and refinancings. He has also advised lead arrangers and issuers of bonds in relation to listings on EC regulated markets and has acted for an EC regulated exchange, advising on regulatory and legal matters relating to the issue of prospectuses under the EC Prospectus Directive. Previously a partner at Burlingtons Legal LLP, Mark was called to the Bar by the Inner Temple in 1995 and was admitted as a solicitor in England and Wales in 1998. He earned his LLB with honours from the University of Huddersfield in 1994.

Biography (as of 20 Sept 2016)

JULIAN SEIDMAN

Julian Seidman is a commercially focused finance director with significant experience with entrepreneurial, fast-moving, growth-oriented quoted and unquoted companies seeking to expand both organically and by way of acquisitions. He also has experience establishing and managing overseas operations, particularly in Europe and USA. Julian's background includes considerable exposure to capital raising, IPOs and M&A activities, together with board representation, supported by strong technical skills, tenacity, attention to detail and a positive work ethic. Between 2010 and 2015, Julian served as chief financial officer of Insetco plc, an AIM-listed company.



## 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: VERNON PROPERTY PLC

Submitted by: The Company Secretary

Address: Finsgate, 5-7 Cranwood Street, London, EC1V 9EE, United Kingdom

### 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
Julian Seidman	Executive Director	Chartered Accountant	9 August 2016

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A	N/A	N/A

For and on behalf of  
**INTERNATIONAL REGISTRARS LIMITED**  
  
Signature

20.9.2016  
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 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.*



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Address: Finsgate, 5-7 Cranwood Street, London, EC1V 9EE, United Kingdom

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Mark Stephen	Executive Director	5 September 2016

INFORMATION CONCERNING NEW OFFICER

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Submitted by: The Company Secretary

Address: Finsgate, 5-7 Cranwood Street, London, EC1V 9EE, United Kingdom

**To the Cyprus Stock Exchange Council**

Name	Position	Date of Resignation
David Anderson	Non-Executive Director	5 August 2016

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Submitted by: The Company Secretary

Address: Finsgate, 5-7 Cranwood Street, London, EC1V 9EE, United Kingdom

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
James King	Executive Director	14 March 2016

### INFORMATION CONCERNING NEW OFFICER

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

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Mark Archer	Non-Executive Director	Lawyer	30 June 2016

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