

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

HARVEST CAPITAL MANAGEMENT PUBLIC LTD

HCM

Appointment of auditors

The announcement is attached.

Attachments:

1. **Announcement**
2. **Article 135 (2)**

Regulated

Publication Date: 22/03/2018



ANNOUNCEMENT

Auditors Appointment

We hereby inform you that the Board of Directors has decided to appoint the company HLB Cyprus Ltd as the external auditors of the company as of 20/03/2018.

The relevant notification of the appointment, according to the Article 135(2) is attached.

We remain at your disposal for any information and / or clarifications you may require.

Yours faithfully,

~~ANTEVA SECRETARIAL SERVICES LIMITED~~

Anteva Secretarial Services Ltd
Secretary

21 March 2018

Cc.: Cyprus Exchange Committee



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: HARVEST CAPITAL MANAGEMENT PUBLIC LTD

Submitted by: ANTEVA SECRETARIAL SERVICES LTD

Address: SOTIRI MICHAELIDI 9, HAWAII GREEN HOUSE 2, OF. 32, L/SOL

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
HLB Cyprus Ltd	External Auditors	Auditors	20/03/2018

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

ANTEVA SECRETARIAL SERVICES LIMITED

Signature

20/03/2018

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 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.