

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

Vernon Property Plc

HJP

Change of the Board of Directors/Registered Office

Please find attached the below Announcement.

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 04/01/2019

ANNOUNCEMENT

Change of the Board of Directors/Registered Office

Vernon Property Plc announces the following appointments and resignations:

1. 30 November 2018 – Appointment of Mr. Rogiros Syngelides as a Director.
2. 30 November 2018 – Appointment of Ms. Rafaella Kyriakou as a Director.
3. 30 November 2018 – Resignation of Mr. Steven Seidman as a Director.
4. 30 November 2018 – Resignation of Mr. Martin Myers as a Director.
5. 30 November 2018 – Resignation of Mr. David Archer as a Director.

The registered office address changed from 13 David Mews Marylebone London W1U 6EQ, United Kingdom to 109 Baker Street, Goldwyns London W1U 6RP on 25 September 2018.

03 January 2019



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: TORNARITIS & CO LLC, NOMAD

Address: 109 Baker Street, Goldwyns, London, England, W1U 6RP

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
Rogiros Syngelides	Director	Director	30/11/2018

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

CRITON TORNARITIS
ADVOCATE

Reg. No. 1980

Signature

TORNARITIS & CO LLC
ATTORNEYS & LEGAL CONSULTANTS

03/01/2019

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: 109 Baker Street, Goldwyns, London, England, W1U 6RP

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
Rafaella Kyriakou	Director	Director	30/11/2018

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

CRITON TORNARITIS
ADVOCATE

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TORNARITIS & CO LLC

MEMBERS & LEGAL CONSULTANTS

03/01/2019

Signature

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ROGIROS SYNGELIDES

WORK EXPERIENCE

- 25/02/1995 – 10/06/2007 - BUSINESS CONSULTANT
Pharmaline, Bucharest (Romania)
- 07/07/2007 – 05/09/2009 - CORPORATE ADMINISTRATOR
Donwise Consultants Ltd, Nicosia (Cyprus)
- 15/09/2009 – Present - CORPORATE ADMINISTRATOR
Tornaritis & Co LLC, Nicosia (Cyprus)
-

EDUCATION AND TRAINING

- 12/09/1986 – 10/06/1988 - HOTEL MANAGEMENT
Intercollege, Nicosia (Cyprus)
- 10/09/1989 – 26/02/1990 - HOTEL MANAGEMENT
University of Leipzig, Leipzig (East Germany)
- 29/06/1990 – 20/12/1990 - BUSINESS MANAGEMENT
Geutte Institute, Rothenberg (Germany)
-

LANGUAGES

GREEK
ROMANIAN
ENGLISH

RAFAELLA KYRIAKOU

WORK EXPERIENCE

- 2010 - SECRETARY
SINGORA FASHION
- 2011 - SECRETARY
EVLOGIA TRAVEL
- 2013 - SALES
FLYING TIGER HELLAS ATHENS
- 2017 - SOLDIER
NATIONAL GUARD OF CYPRUS
-

EDUCATION AND TRAINING

- 2018 - MATHEMATICS
University of Patra (Greece)
-

LANGUAGES

GREEK
ENGLISH