

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

**BALLARAT PROPERTY PLC**

BPP

**Change of the Board of Directors**

Please find attached the below Announcement.

Attachment:

1. **BALLARAT PROPERTY PLC**

**Non Regulated**

Publication Date: 29/01/2019

## ANNOUNCEMENT

Change of the Board of Directors

Ballarat Property Plc announces the following resignations:

1. 22 January 2019 – Resignation of Mr. Rogiros Syngelides as a Director.
2. 22 January 2019 – Resignation of Ms. Rafaella Kyriakou as a Director.

29 January 2019