

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

Vernon Property Plc

HJP

Change of the Board of Directors

Please find attached the below Announcement.

Attachment:

1. **VERNON PROPERTY PLC**

Non Regulated

Publication Date: 29/01/2019

ANNOUNCEMENT

Change of the Board of Directors

Vernon 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