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

Apollo Commercial Property Plc

ACP

Announcement

Please see the attached announcement.

Attachment:

1. Announcement

Non Regulated

Publication Date: 04/09/2019

ANNOUNCEMENT

Change of	f the	Board	of	Directors
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Apollo Commercial Property Plc announces the following resignations:

- 1. 31 July 2019 Resignation of Mr. Nicos Mina as a Director.
- 2. 31 July 2019 Resignation of Adcredo Services Limited as a Director.

04 September 2019