

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

Vernon Property Plc

HJP

Announcement

Please see the attached announcement.

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 04/10/2019

ANNOUNCEMENT

Change of the Board of Directors

Vernon Property Plc announces the following appointment:

1. 01 July 2019 – Appointment of Mr. David Travers as Director.

04 October 2019

David Travers

DOB- 11/02/1982

Qualifications – Cemap 1, 2 and 3

2004/2007 - Capital Mortgage Connections – Mortgage Adviser – Advising on mortgage contracts and life insurance policies.

2005/2007- Capital Mortgage Connections- Sales Manager – Managing and training a team of 7 advisers. Controlling lead flow and reporting to Managing Director with sales figures. Advising on mortgage contracts and life insurance policies.

2007/2013 – DT Mortgage solutions –
Sole trader - Manager / Mortgage adviser, sourcing business, providing advice on mortgage and life insurance policies. Specialising in adverse credit clients.

2013 / Present - LDT Finance limited – Trading as The loans department-
Managing Director with a team of 8 employees working on all aspects of property finance. Specialist in Bridging and development finance, Adverse Mortgage contracts, term commercial loans and homeowner secured loans. Over £100m of bridging and development loans brokered and underwritten within last 3 years.

2018/Present – Silverbridge Private Finance –
Managing director – Sourcing, underwriting, brokering and lending our own capital. Bridging and development finance specialists.



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
DAVID TRAVERS	DIRECTOR	DIRECTOR	01/07/2019

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


TORNARITIS & CO LLC
ATTORNEYS & LEGAL CONSULTANTS

04/10/2019

Date

ALEXANDROS ALEXANDROU

ADVOCATE
Reg. No. 2006

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.