

It is with regret that I announce the resignation of Mr. Anthony Hilton Lotzof as Director of Sofcom Limited due to ill health. The resignation is in effect as of the 12<sup>th</sup> of November 2014. I would like to extend our gratitude for all of Mr Lotzof's hard work and dedication to Sofcom Limited and I wish him the very best for the future.

**Manny Stamatopoulos**