

BROKERCREDITSERVICE STRUCTURED PRODUCTS PLC

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Changes to the Board of Directors

of BROKERCREDITSERVICE STRUCTURED PRODUCTS PLC (the "Company")

For immediate release

24/09/2021

Re: Appointment of Directors

The Company wishes to announce:

The appointment of Ms. Alona Joannu as a Director of the Company, effective as of 23/09/2021.

Ms. Joannu has multifaceted financial background related to operations and regulatory transaction reporting.

The appointment of Mr. Georgios Yiallourides as a Director of the Company, effective as of 23/09/2021.

Mr. Yiallourides has more than 20 years chartered accountant and auditor experience being a Member of the Institute of Chartered Accountants of England and Wales and the Institute of Certified Public Accountants of Cyprus.

For further information please contact the Company:

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