

## Announcement

### Appointment of New Director

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Nicosia, 30 August 2016

The Board of Directors of Bank of Cyprus Public Company Ltd, at its meeting held on 30 August 2016, decided to appoint Ms Lyn Grobler as a Non-Executive member of the Board of Directors, subject to approval by the European Central Bank. Ms Grobler shall hold office until the next Annual General Meeting and shall then offer herself for re-election.

Ms Grobler graduated in 1985 from Cape Peninsula Technology University in South Africa with a Higher National Diploma in Electronic Data Processing.

Ms Grobler was appointed Group Chief Information Officer of Hyperion Insurance Group in 2016 and she is currently a member of Hyperion's Group Executive Committee. Prior to this Ms Grobler was at BP for 16 years, holding a variety of different roles across Information Technology and global trading, exiting as Vice President & Chief Information Officer, Corporate Functions, where she led the transformation of both the organisation and the digital landscape through introducing sustained change in process, capability and technology. Before BP, Ms Grobler managed large scale global technology projects and strategies based in both London and South Africa.

#### **Group Profile**

*Founded in 1899, Bank of Cyprus Group is the leading banking and financial services group in Cyprus. The Group provides a wide range of financial products and services which include retail and commercial banking, finance, factoring, investment banking, brokerage, fund management, private banking, life and general insurance. The Group operates through a total of 136 branches, of which 130 operate in Cyprus, 1 in Romania, 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 4.550 staff worldwide. At 31 March 2016, the Group's Total Assets amounted to €22,7 bn and Total Equity was €3,1 bn.*



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