



EXTRAORDINARY ANNOUNCEMENT
on the change of personnel in the management of the Company

OPUS GLOBAL Public Limited Company (registered seat: 59 Andrásy Street, Budapest, HU-1062; company registration number: 01-10-042533, hereinafter as: '*Company*') informs the market that **Gellért Jászai**, member of the Board of Directors of the Company resigns from the Board of Directors by the date of closing the General Meeting of the Company on 30th April, 2019.

Gellért Jászai justified his resignation by his increased duties due to his position as President and Chief Executive Officer of the 4iG Public Limited Company (seat: 1037 Budapest, Montevideo Street 8 ; Cg .: 01-10-044993).

OPUS GLOBAL PLC
Board of Directors



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