



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) (**'Company'**) informs the market as the shareholder that Homlok-Mészáros Ágnes, member of the Board of Directors of the Company resign from the Board of Directors by the date of closing the next (Extraordinary) General Meeting of the Company, but not later than 30th October, 2019.

Opus Global PLC
Board of Directors