



23 October 2018, Limassol, Cyprus

MHP SE

Resignation of director

MHP SE (“MHP”, LSE ticker: “MHPC”), one of the leading agro-industrial companies in Ukraine, focusing on the production of poultry and the cultivation of grain, announces today that Mr. William Richards, after a year as a non-executive director, has resigned from the Board of Directors of MHP SE due to pressing and busy business arrangements in the UK, rendering him unable to meet the MHP SE board time commitments, effective immediately.

Dr John Rich, Chairman of MHP SE, said in a statement “On behalf of the Board, I would like to thank William for his service he has provided to the Company during the year of his Directorship and wish every success for his business in the future.”

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