

26 August, 2015

Director,
Cyprus Stock Exchange,
Nicosia

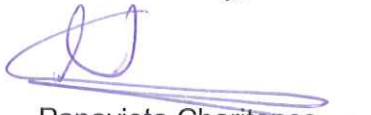
Dear Sirs,

ANNOUNCEMENT

Re: Resignation of non-executive non-independent Member of the Board of Directors

USB BANK PLC ("The Bank") would like to inform the Investing public that on 26 August 2015, Mr. Raoul Nehme resigned from his position of non-executive, non-Independent Member of the Board of Directors.

Yours sincerely,



Panayiota Charitonos
Secretary

Cc.Chairman CySec

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