



12<sup>th</sup> July 2022

## PNGX Release

### Changes to Independent Directors – City Pharmacy Limited

The Board of Directors of City Pharmacy Limited wishes to advise the following changes to its Independent Directors.

#### **New Appointments : W.E.F 25<sup>th</sup> July 2022**

Ms Stephanie Copus Campbell

Mr Eddie Ruha

#### **Resignations : As Announced at AGM Held on 10<sup>th</sup> June 2022**

Ms Mary Johns

The board wishes to extend its gratitude to the outgoing Ms Johns for her contributions during her tenure, and welcome the new appointees and their contributions towards the ongoing growth of the business.

By order of the Board



Nazar Shaffee  
**Company Secretary**  
**City Pharmacy Limited**



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