

## Ameriabank CJSC Disclosure of Material Information

### CHANGE IN THE MANAGEMENT OF AMERIABANK CJSC

Philip Lynch has been appointed as a member of the Board of Directors.  
The change was registered by the Central Bank of Armenia (CBA) by the resolution of the chairman of CBA № 1/647A as of September 19, 2018.

For the most recent structure of the Board of Directors click [here](#).