

Grafenia plc

Directorate Change

RNS Number : 5906C

Grafenia plc

23 January 2018

Grafenia plc (the "Group" or "Grafenia")

Board Appointments

The Group is pleased to announce that Gavin Cockerill and Richard Lightfoot have been appointed to the Board as Executive Directors with effect from 23 January 2018.

Gavin joined the Group in 2000 and helped launch and grow the printing.com and Nettl business models. In October 2015 he was appointed COO and he is responsible for sales processes and business development across all Grafenia businesses.

Richard has been with Grafenia since 2004, in different roles with increasing responsibility, and played a key role in sourcing and executing the recent sign business acquisitions. He was appointed Company Secretary in October 2015.

Commenting on the appointment, Jan Mohr, Chairman of the Group said: "We are delighted to announce the promotion of Gavin and Richard to the PLC Board. Both have been key team members for many years and have contributed tremendously to the recent strategic repositioning of Grafenia. They are role-models for our entire organisation and we are looking forward to seeing them excel with their wider responsibilities."

The following disclosures are made pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies:

Richard Alan Lightfoot (aged 45) is interested in 75,000 ordinary shares in the Group, representing approximately 0.2 per cent. of the current issued share capital of the Group.

Gavin Graham Cockerill (aged 39) is interested in 4,874 ordinary shares in the Group, representing approximately 0.01 per cent. of the current issued share capital of the Group.

There is no further information to be disclosed pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies.

For further information:

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