

science group plc

10 August 2021

Board Update

Science Group plc (the “Company”) together with its subsidiaries (“Science Group” or the “Group”) announces that, following its announcement on 12 July 2021, Mr Jon Brett, previously Group Financial Controller, has been appointed Acting Finance Director and to the Science Group Board.

Mr Brett trained with Deloitte LLP and qualified in 2004. He joined Science Group in March 2020.

End

Science Group plc

Sarah Cole, Company Secretary

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Regulatory disclosures

In accordance with Schedule 2(g) of the AIM Rules, Jonathan (Jon) Brett (aged 41) holds or has held in the past 5 years the following directorships and partnerships:

Current	Within the past 5 years
Ditton Walk Property Management Company Limited	None

Mr Brett does not hold any shares in the Company but holds options over 10,000 ordinary shares.

Save for the disclosures above, there are no further disclosures to be made in accordance with AIM Rule 17 and Schedule 2(g) of the AIM Rules.
