

30 November 2015

Science Group plc
(the "Company")

Board Change

Professor Keith Glover has advised the Company that he intends to retire from the Board of Science Group plc on 31 December 2015.

Keith joined the Board as a non-executive Director in October 2011 and the Board would like to thank him for his significant contribution over the past four years.

It is not anticipated that a replacement non-executive Director will be appointed in the foreseeable future but the Board will keep the situation under review.

- Ends -

For further information:

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