

# science group

25 April 2019

**Science Group plc**  
(the “Group”)

**Board Appointment**

Following the announcement on 5 March 2019, Science Group plc (the “Group”) (AIM:SAG) has appointed Daniel Edwards to the Board of Directors as Group Managing Director with effect from 24 April 2019.

Mr. Edwards holds an Engineering degree from the University of Cambridge and an MBA from Harvard Business School. Having joined the Group in 2004, Mr. Edwards has been the Group’s Managing Director for the past three years and the elevation to the Group Board is recognition of the development of his role.

- Ends -

**For further information:**

**Science Group plc**

Martyn Ratcliffe, Chairman

Tel: +44 (0) 1223 875 200

Sarah Cole, Company Secretary

**Panmure Gordon (UK) Limited**

Dominic Morley / Alina Vaskina (Corporate Finance)

Tel: +44 (0) 20 7886 2500

Erik Anderson (Corporate Broking)

**Additional Information**

In accordance with the AIM Rules, the following information required to be disclosed in relation to Daniel Edwards is set out below. Other than this information, there is no further information required to be disclosed under paragraph (g) of Schedule Two of the AIM Rules.

*Full name and age*

Daniel Robert Morgan Edwards, 44 years old

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*Current beneficial shareholding in the Group*

74,000 shares, 325,000 options

*Current Directorship*

Sagentia Technology Advisory Limited

*Former Directorships (previous five years)*

Sagentia Limited

Quadro Epsom Limited