

science group

17 June 2020

Science Group plc
(the “Group”)

Board Appointment

Following the announcement on 15 May 2020, Science Group plc (the “Group”) (AIM:SAG) has appointed Peter Bertram to the Board of Directors as Non-Executive Director with effect from 17 June 2020. Mr Bertram will also Chair the Audit Committee and be a member of the Remuneration and Nomination Committees.

Mr Bertram is currently Chairman of Manolete Partners plc and a Non-Executive Director of Low & Bonar plc. He has previously held a variety of Non-Executive board positions including Alphameric plc, Anite plc, Microgen plc, Phoenix IT group plc and Psion plc, and was CEO of Azlan Group plc. Mr Bertram is a Chartered Accountant and has a degree in Accounting from the University of Kent.

- Ends -

For further information:

Science Group plc

Martyn Ratcliffe, Chairman
Sarah Cole, Company Secretary

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Stifel Nicolaus Europe Limited

Nick Adams / Alex Price

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Additional Information

In accordance with the AIM Rules, the following information required to be disclosed in relation to Peter Bertram 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.

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Full name and age

Peter Michael Bertram, 65 years old

Current beneficial shareholding in the Group

Nil

Current Directorships

Hobs Group Limited

Manolete Partners plc

Visualisation one (London) Limited

Brabco 1615 Limited

Hobs Liver Limited

Reading Blue Coat School

Former Directorships (previous five years)

Tricis Limited

Zinc Media Group plc

Zinc Communicate Limited

Reef Television Limited

Esteem Holdings Limited

Esteem Systems Limited

XMA Limited

Aptitude Software Group plc (formerly known as Microgen plc)

Daisy IT Group Limited (formerly known as Phoenix IT Group plc)

Low & Bonar plc