

1 August 2018

**Dods Group PLC (“Dods”, the “Company” or the “Group”)**

**Directorate Changes**

Further to the Company’s previous announcement on 7 June 2018, and following the conclusion of the Annual General Meeting held earlier today, the Company announces that non-executive Chairman Cheryl Jones has stepped down from the Board with immediate effect. The Board wishes to thank Cheryl for her major contribution to Dods over the past four years in successfully leading the Group through its turnaround phase.

The Company also announces that Dr. David Hammond has been appointed to the Board as director and non-executive Chairman with immediate effect. Dr. Hammond is an experienced international businessman having served on the boards of listed companies both sides of the Atlantic, including ADT and American Medical Response. Latterly, he led the successful buyout and subsequent sale of British Car Auctions.

The following information regarding the appointment of David Bruce Hammond, aged 73, is disclosed pursuant to Schedule 2(g) of the AIM Rules for Companies:

***Current directorships and/or partnerships:***

Jacdaw Investments Limited

***Former directorships and/or partnerships (within the last five years):***

Prospect Education Technology Trust  
Crimestoppers Trust  
Treble 5 Treble 1 Limited

David Hammond has no shareholding in the Company.

**For further information, please contact:**

**Dods Group plc**

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