

**Dods Group plc**

("Dods" or "the Group" or "the Company")

**Directorate Change**

Dods Group Plc have received notice of resignation from Nitil Patel, Director and Chief Financial Officer, who is departing for personal reasons and to pursue other interests.

Nitil will work his notice period of up to 12 months and will facilitate an orderly transition to his successor.

**For further information, please contact:**

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