

NEWS RELEASE



Date: 15th Aug 2017

HEURSTON GROUP PLC confirms the appointed of Harry Hatch as a Director

The Heurston Group PLC (Heurston), is pleased to confirm Mr Harry Hatch's appointment to the board with effect from the 23rd June 2017 after the members passed the resolution proposing his appointment at the recent AGM. The members have previously been advised on our Company website of the passing of the resolution regarding this appointment.

We believe Harry brings significant benefit to the Heurston Group as he is a successful entrepreneur and businessman with 30 year's international commercial experience who has held several board positions with private and public listed companies.

He has an enviable record of identifying technology investment opportunities and through his support enabling them to achieve their market potential.

Nigel Harrison
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