

11 September 2018

ECSC Group plc
("ECSC" or the "Company" or the "Group")

Board Changes

The Board of ECSC today announces that Ian Mann, founder, has been re-appointed as Chief Executive Officer. Lucy Sharp (interim CEO) will resume her role as Chief Operating Officer.

David Mathewson, Non-Executive Chairman, commented:

"The board has been pleased with progress since the board changes earlier in the year, and believes this new structure will give us a strong platform to continue to deliver our growth strategy."

Ian Mann commented:

"I am delighted to be resuming the role of CEO and look forward to meeting with investors to discuss our progress and strategy in the next few weeks."

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