

10 September 2018

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

Directors' Disclosures

ECSC Group plc (AIM: ECSC), the cyber security services provider, makes the following disclosures pursuant to the AIM Rules for Companies.

David Mathewson was appointed a Director of Martin Currie High Income Trust plc ('MCHIT') on 15 July 1998. MCHIT entered voluntary creditors liquidation on 24 June 2005 and was dissolved on 9 June 2007. At the time of winding up, MCHIT's bank, Bank of Scotland, agreed that in return for MCHIT paying to it substantially all of the proceeds of sale of MCHIT's remaining investments, it would forego its rights to proceed against MCHIT for the full amount due to it. MCHIT disposed of its remaining investments and retained an amount sufficient to satisfy the known claims of other creditors and the costs of the voluntary winding up and paid the remaining proceeds of disposal to the Bank. This information was in error not included in the Company's Admission Document, dated 12 December 2016.

On 16 April 2018, the Company announced the appointment of Elizabeth Gooch which should have included her former names of Lloyd (maiden name) and Wilson (married name).

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