

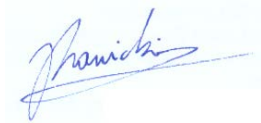
08 August 2019

## **DIRECTOR RESIGNATION**

The Company wishes to advise that Mr Alan Beasley has resigned as Non-Executive Chairman of the Company. The Board wishes to extend its thanks to Mr Beasley who has served as Chairman since February 2018.

The Company intends to appoint a new Chairman in due course.

Yours faithfully,



John Rawicki  
Company Secretary