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11 November 2020

Board Change

AJ Lucas Group Limited ("AJL" or "the Company") today announces the resignation of Non-Executive Director Mr. John O'Neill, effective 15 November 2020.

The Company's Board of Directors thank Mr. O'Neill for the contribution he has made since joining the Board in June 2015 and wish him well in his future endeavors.

Approved for distribution by the Company Secretary.

For further information, please contact:

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