

18 August 2017

Resignation of non-executive director

Ancor Ltd wishes to advise that Mr John Thorn has resigned as a non-executive director with effect from the close of Ancor's 2017 Annual General Meeting on 1st November 2017. During his time as a director, Mr Thorn also served as a member of the Audit & Compliance Committee (including as Chairman), Executive Committee and Nomination Committee. Mr Thorn is retiring after 12 years of service and his fellow directors thank him for the very significant contribution he has made to the Company's development during his tenure.

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