



KNOSYS LIMITED ANNOUNCEMENT

RESIGNATION OF DIRECTOR

3 February 2016

Knosys Limited today announced that, for personal reasons director Gavin Campion has resigned from the Board of the company. Mr. Campion's resignation applies from today.

The Chairman and Mr. Campion have discussed his future involvement with the company. Both parties have agreed that, subject to circumstances at the time, when and if practicable, both parties would prefer that Mr. Campion re-join the Board at a suitable future date.

Mr. Campion and the company have agreed that, to the extent practicable, Mr. Campion will continue to assist the company with business development.

Everyone associated with Knosys Limited thanks Gavin for his enormous contribution to the company and its associates both before and after listing and extends to him our best wishes for the future.

ABOUT KNOSYS

The Knosys Platform is an enterprise-grade, knowledge management solution that enables organisations, large or small, to better capture, manage and access information across often disparate business units, divisions and information technology (IT) platforms.

Knosys augments an organisation's technology or IT platforms, without the need to disrupt existing processes. The Knosys Platform optimises the business outcomes by providing various integration and touchpoints into an organisation IT capabilities and knowledge repositories.

The Knosys Platform drives business outcomes and allows organisations to capture, manage and utilise information in various forms of decision making and issue resolution. Analytics allows companies to measure and tune the relevance of their knowledge management solution and optimise the information delivered to specific queries, business processes and ultimate outcomes.

The Knosys knowledge management platform provides an open and expandable framework, which can extend into a fully integrated digital work centre, becoming the window into an organisation's applications environment.

For more information please visit: www.knosys.it

For further information, please contact:

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