

24 February 2020

**Dods Group plc
("Dods")**

Directorate Change

Further to the announcement on 2 September 2019 regarding the resignation of Nitil Patel, Dods today confirms that he has stepped down as a Board Director with immediate effect. Nitil will continue to work his notice period, which expires on 30 August 2020.

The process to find Nitil's successor is ongoing and a further announcement will be made in due course.

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