18 June 2020

Dods Group plc ("Dods" or the "Company")

Dr. David Hammond

It is with deep regret that the Company announces that Dr. David Hammond, Chairman of the Company, passed away yesterday.

Mr Mark Smith, an existing Non-Executive Director of the Company, will become Interim Non-Executive Chairman with immediate effect.

For further information, please contact:

Dods Group plc Mark Smith – Interim Non-Executive Chairman

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