

9 July 2018

Dods Group PLC (“Dods”, the “Company” or the “Group”)

Appointment of Chief Executive Officer

Further to the Company’s announcement on 7 June 2018, that included details of upcoming board changes, Dods is pleased to announce the appointment of Simon Presswell as Chief Executive Officer with immediate effect. Mr. Presswell has previously held a number of high profile management positions, including separate managing director roles with both Universal Studios and Ticketmaster (UK). Mr Presswell holds an MBA from the Ashridge Hult Business School.

The following information regarding the appointment of Simon Paul Thomas Presswell, aged 47, is disclosed under Schedule 2(g) of the AIM Rules for Companies:

<i>Current directorships and/or partnerships:</i>	<i>Former directorships and/or partnerships (within the last five years):</i>
Calico Rock Limited	Ticketmaster Sport Limited
British Record Industry Trust	Ticketmaster UK Limited
The Brit School Limited	Ticket Web (UK) Limited

Simon Presswell has no shareholding in the Company.

For further information, please contact:

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