

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

Appointment of Broker and Financial Adviser

The Board of Triad Group Plc, the UK-based IT systems, consulting and resourcing company, is pleased to announce that Arden Partners plc has been appointed as Broker and Financial Adviser to the Company with immediate effect.

For further information please contact:

Triad Group Plc

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Company Secretary

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Arden Partners plc

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