

3 July 2017

Triad Group Plc

("Triad" or "the Company")

Board Appointment

Triad announces the appointment of Chris Duckworth as a non-executive director with effect from 1 July 2017.

Chris Duckworth (63) has held numerous positions within public and private companies as Finance Director, Managing Director, Non-Executive Director and Chairman.

He was a founding shareholder and from 1989 to 1994 was finance director of Triad where he remained as a non-executive director until 1999.

From 1989 to 1994 he was finance director of Vega Group PLC after which he served as a non-executive director until 1997.

Mr Duckworth was a founding shareholder and Chairman of Telecity PLC in May 1998 which floated in June 2000 at a valuation of circa £720m and subsequently acted as a non-executive director until August 2001.

He has extensive experience in a variety of sectors including Heavy Precision Engineering, Waste Management, CCTV and intelligent network video technology, International Datacentre and FM services. He has experience within companies providing services ranging from strategic consultancy, technology design and implementation and communications strategy and content management to e-businesses via internet integration.

Mr Duckworth currently holds 13,379 Ordinary Shares in Triad representing 0.09% of the issued share capital.

There are no further details to disclose under paragraph 9.6.13 of the Listing Rules in relation to Mr Duckworth.

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