



FOR IMMEDIATE RELEASE

11 October 2017

PENNANT INTERNATIONAL GROUP PLC
(AIM: PEN)

Directorate Change
Appointment of Group Commercial Director

Pennant International Group plc ("**Pennant**" or the "**Group**"), the AIM quoted supplier of integrated training and support solutions, products and services, principally to the defence, rail, aerospace and naval sectors and to Government Departments, is pleased to announce the appointment of David Joseph Clements to the Board as Commercial Director with immediate effect.

Mr Clements, aged 37, is a solicitor with extensive experience in corporate and commercial law and practice gained over a number of years acting for both AIM quoted and private companies predominantly in the manufacturing, engineering and software sectors. He joined Pennant in June 2017 as Company Secretary and Legal Counsel and was previously with the law firm Charles Russell Speechlys LLP.

As Commercial Director, which is a new Board post, David will be responsible for the Group's commercial, purchasing, quality, HR and Health & Safety functions, as well as focusing on corporate development.

Phil Walker, CEO of Pennant commented: "I am delighted to welcome David onto the Board. The Group will undoubtedly benefit from his legal and commercial acumen and expertise and his appointment will further strengthen the Group's compliance and risk frameworks."

The following details in relation to the appointment of Mr Clements are disclosed in accordance with Schedule 2(g) of the AIM Rules:

Current directorships:

Prestbury Mews Management Company Limited

There are no other disclosures required in accordance with Schedule 2(g) of the AIM Rules.

Enquiries:

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