Board Appointment

ARCONTECH GROUP PLC

("Arcontech" or the "Company")

Board appointment

Arcontech (AIM: ARC), the provider of products and services for real-time financial market data processing and trading, is pleased to announce that Geoff Wicks will join the Board as a Non-Executive Director with immediate effect. It is anticipated that Mr Wicks will succeed Richard Last as Non-Executive Chairman following the Company's AGM, expected to be held in September 2020.

Mr Wicks was most recently Chairman of ULS Technology plc, the provider of online technology platforms for the UK conveyancing and financial intermediary markets. Prior to this, he was CEO of Group NBT plc, a specialist in online brand protection and digital asset management, from 2001 until he led the sale of the business to HgCapital in 2011. He remained part of the Group NBT business, now renamed NetNames, as a non-executive director until 2013. Mr Wicks spent much of his earlier career at Reuters, including heading divisions in the UK, France and Nordic regions and latterly was director of corporate communications. Prior to

Reuters, Geoff
worked in the banking and insurance industries.

The following information regarding the
appointment of Geoffrey Alan Wicks (aged 71) is required to be disclosed under
Schedule 2(g) of the AIM Rules for Companies:

Current directorships and/or partnerships	***Former directorships and/or partnerships (within the last five years)***
Raggleswood Residents Association Limited	Castlecombe Primary School
	ULS Technology plc

There are no further disclosures to be
made under Schedule 2(g) of the AIM Rules for Companies.

Enquiries:	
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To access more information on the Group please visit: www.arcontech.com	

The information communicated in this announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014.