

Directorate Change

03/01/2013

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Arcontech Group plc (AIM: ARC) announces that Andrew Miller, Chief Executive Officer, resigned with effect from 3 January 2013 to pursue other business interests. The board would like to thank Andrew for his contribution to the development of Arcontech, which it believes is now poised for international success. A new Chief Executive will be appointed in due course. In the meantime, Group Chairman (Non-Executive) Richard Last will assume additional responsibilities together with Steve Prout, a founder of Arcontech and a Director of Arcontech Limited.

In the half year to December 2012, Group turnover has increased and trading losses have been reduced compared to the same period last year.

For further information please visit <http://www.arcontech.com> or contact:

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