## IDE Group Holdings plc

## Change of Directorate

IDE Group Holdings plc (LSE:IDE, "Company" or "IDE") announces that Andy Parker stepped down from his role as Executive Chairman to become the Company's Non-Executive Chairman, with effect from 1 June 2020. Ian Smith remains as Executive Director and the Group recently appointed Mark Fletcher as Chief Financial Officer, a non-board position.

For further information contact:

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Andy Parker, Non-Executive Chairman

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Nominated Adviser and Broker

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ECM: Tim Redfern/ Richard Chambers