

Redhall Group plc
("Redhall" or the "Company")

Directorate Change

Redhall Group plc (AIM: RHL), the specialist engineering support services group, announces that David Jackson, Chairman, has resigned as a Director of the Company with immediate effect. He joined the Board in 2005 and has held the role of non-executive Chairman since October 2012.

He is succeeded as Chairman by Martyn Everett, who was appointed to the Board as a non-executive director in September.

Martyn Everett commented:

"On behalf of the Board I would like to thank David for his contribution to the development of Redhall over the past ten years."

David Jackson commented:

"With a new strategy in place, an excellent executive team driving it forward and a new two year banking facility agreed I believe now is the right time for me to retire. I remain a substantial shareholder and I wish the team and the business every success in the future."

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