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Bango PLC
12 January 2021

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BANGO PLC
("Bango")

AIM Rule 17 Schedule Two (g) Update

Bango (AIM: BGO), the global platform for data-driven commerce, today announces the following information relating to directors' disclosure under Schedule Two, paragraph (g) of the AIM Rules for Companies:

On 3 December 2019, the Company announced that Sir Eric Peacock had been appointed to the Bango Board. In addition to the information in that announcement, Sir Eric was (and remains) a director of The Big Cat Sanctuary Limited and The Big Cat Sanctuary Experiences Limited. Sir Eric's former directorships within the previous five years also included Halo International Furniture Ltd (as referred to in the text of the announcement dated 3 December 2019) and Cimex Ltd. Sir Eric was a director of Cimex Media Limited at the time it entered into a creditors' voluntary liquidation in 2012 and was subsequently dissolved in 2018. After liquidator's expenses, creditors received nil.

Sir Eric was also a director of Cafeslim Limited within 12 months of it entering creditors' voluntary liquidation in 2005. Final claims and deficiencies to creditors are as yet undetermined. Sir Eric was also a director of Fresh Bouquets Limited within 12 months of it entering creditors' voluntary liquidation in December 2011. Fresh Bouquets Limited was dissolved in May 2013. After liquidator's expenses, preferential claims of £11,105.96 were paid in full and dividends of 24p in the £ were paid to unsecured creditors.

Subsequent to the publication of the Company's Admission Document on 23 June 2005, Anil Malhotra and Raymond Anderson became investors and non-executive directors of Psonar Limited. Psonar Limited entered into a creditors' voluntary liquidation in 2017 and was subsequently dissolved in March 2019. After liquidator's expenses, creditors received nil

As previously announced on 2 November 2009, Mr Anderson was a non-executive director of Air Touring Limited which appointed administrators on 5 August 2009. At the time of announcement, the shortfall to creditors was unknown. Air Touring Group Plc was subsequently dissolved in January 2014 and after liquidator's expenses, creditors received nil.

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About Bango

Online businesses join the Bango ecosystem where merchants and payment providers converge, grow and thrive.

Being inside the Bango circle means global merchants including Amazon (NASDAQ: AMZN), Google (NASDAQ: GOOG) and Microsoft (NASDAQ: MSFT) are able to work together with payment partners from Africa to the Americas, accelerating the performance of everyone. By bringing these businesses together with unique data-driven insights, Bango delivers new dimensions of growth and new experiences for people around the world.

Bango. Be inside the circle. For more information, visit www.bango.com.

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