

Aukett Swanke Group Plc

AIM Rule 17 Schedule 2(g) Update

Aukett Swanke Group Plc (the "Group"), the international group of architects, interior designers and engineers, announces the following information relating to director disclosure under Schedule Two, Paragraph (g) of the AIM Rules for Companies.

On 10 May 2019, in relation to the appointment of Clive Carver as a Non-Executive Director, the Company disclosed certain directorships under Schedule Two, Paragraph (g) of the AIM Rules for Companies. In addition to those previously disclosed, Clive Carver was also a director of Appscatter Limited and Roxi Petroleum Limited within five years prior to his appointment.

In addition, Nicholas Thompson, chief executive officer of the Company, has informed the Company that Thompson & Newman Limited, of which he was director, was dissolved by Members Voluntary Liquidation in November 2016 with a shortfall to creditors of approximately £219,000.

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