

Proxama PLC
(“Proxama” or the “Company”)

Directorate Change

Earlier today the Company received notification that Gavin Breeze has been censured and fined by the FCA. As a consequence, Mr. Breeze has resigned from his position as Non-Executive Director of the Company with immediate effect but remains a strong supporter of the business and is committed to retaining his shareholding. The Company will now begin the process of finding a non-executive director. Link to the FCA’s final notice below.

<http://www.fca.org.uk/your-fca/documents/final-notice/2016/gavin-breeze>

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