



27th September 2016

**PENNANT INTERNATIONAL GROUP PLC
(AIM: PEN)**

**Directorate change:
Appointment of non-executive Director**

Pennant International Group plc ("Pennant" or "the Group"), the AIM quoted supplier of integrated logistic support solutions, products and services, principally to the defence, rail, aerospace and naval sectors and to Government Departments, is pleased to announce the appointment of Tim Rice as non-executive Director.

Mr Rice, aged 57, a chartered engineer and former managing director of Vector Aerospace, has over 30 years' experience in the defence and aerospace sector with companies such as Safran Group, Spirent Systems and Dowty. He now acts as a senior business advisor.

The following details in relation to the appointment of Mr Rice are disclosed in accordance with Schedule 2(g) of the AIM Rules:

Current directorships

C House Consulting Limited

Past directorships held within last five years

Vector Aerospace (UK) Holdings Limited

Vector Aerospace Engine Services UK Limited

Vector Aerospace International Limited

There are no other disclosures required in accordance with Schedule 2(g) of the AIM Rules.

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