

3 March 2016

Pennant International Group plc (AIM: PEN)

Directorate change

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, announces that Mrs Jennifer Powell, non-executive Director of the Company, has today given notice that she will retire from her position on the Board of Directors with immediate effect.

Enquiries:

Pennant International Group plc Philip Walker, CFO Chris Snook, CEO

WH Ireland Limited Mike Coe / Ed Allsopp

Walbrook PR (Financial PR) Paul Vann / Tom Cooper <u>www.pennantplc.co.uk</u> +44 (0) 1452 714 881

<u>www.wh-ireland.co.uk</u> +44 (0) 117 945 3470

<u>paul.vann@walbrookpr.com</u> +44 (0)20 7933 8780