



22 February 2017

**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 Chris Snook has stepped down as Chief Executive of the Company with immediate effect. Phil Walker, currently the Chief Financial Officer, has been appointed interim chief executive officer.

Contacts:

Pennant International Group plc
Simon Moore, Chairman
Phil Walker, Interim Chief Executive Officer

*www.pennantplc.co.uk
+44 (0) 1452 714 914*

WH Ireland Limited
Mike Coe / Ed Allsopp

*www.wh-ireland.co.uk
+44 (0) 117 945 3470*

Walbrook PR (Financial PR)
Paul Vann / Tom Cooper

*www.walbrookpr.com
+ 44 (0)20 7933 8780*