

RNS Number : 2726S
Shearwater Group PLC
29 September 2017

29 September 2017

SHEARWATER GROUP PLC

("Shearwater", the "Company" or the "Group")

Directorate Change

Shearwater Group plc (AIM: SWG), the digital resilience group, announces that Christopher Eadie has stepped down from the Board following the Company's AGM held earlier today.

David Williams, Chairman of Shearwater, commented: "I would like to personally thank Chris for all his efforts over the years and we will continue to seek his counsel as a consultant in assisting with the disposal of our legacy mining assets."

ENDS

Contacts:

Shearwater Group plc www.theshearwatergroup.co.uk

David Williams +44 (0) 797 014 8016

Michael (Mo) Stevens +44 (0) 780 171 2582

Cenkos Securities plc - NOMAD and Broker +44 (0) 20 7397 8900

Bobbie Hilliam - NOMAD

Julian Morse / Alex Aylen - Sales

WH Ireland Limited - Financial Advisor www.whirelandcb.com

Mike Coe +44 (0) 117 945 3470

Ed Allsopp

Powerscourt - Financial PR shearwater@powerscourt-group.com

Ben Griffiths, Andy Jones +44 (0) 20 7250 1446