8 October 2019

**Nakama Group plc**

("Nakama" or "the Group")

**Directorate changes**

Nakama Group plc (AIM: NAK), the AIM quoted recruitment consultancy working across the UK and Asia providing recruitment and related services for the web, interactive, digital media, IT and business change sectors, announces that the Company’s finance director, Patrick Meehan, and non-executive director, Andrea Williams, will step down from the Board following the conclusion of the Company’s Annual General Meeting (“AGM”), to be held on 17 October 2019 to focus on other business interests.

Following Patrick Meehan and Andrea Williams leaving, the Company’s Board will comprise: Tim Sheffield, Chairman; Rob Thesiger, Chief Executive; and Michael Cleland, independent non-executive director.

**Tim Sheffield, Chairman of Nakama, said:** “I would like to thank Andrea and Patrick for all their hard work over the last couple of years and wish them well for the future.”

**Enquiries:**

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|  |  |
| **Allenby Capital Limited** (Nominated Adviser & Broker) |  |
| Nick Naylor / Nicholas Chambers | 00 44 20 3328 5656 |

**Notes to Editors:**

Nakama Group plc is a recruitment group of two branded solutions placing people into specialist and management positions:

* Nakama operates in the digital, creative, media, marketing and technology sectors all over the world from offices in the UK and Asia; and
* the Highams brand specialises in the Financial Services sector, specifically Business Change and IT in Insurance and Wealth Management currently in the UK and Europe.

Nakama Group plc was created in October 2011 through the acquisition of Nakama Ltd UK and its subsidiaries in Hong Kong and Singapore by AIM listed Highams Systems Services Group plc.