26 July 2018

Nakama Group plc

("Nakama" or the "Group")

Directorate Change

Appointment of Michael Clelland as Non-Executive Director

Nakama Group plc, the AIM quoted recruitment consultancy working across UK, Europe, Asia and Australia providing recruitment and related services for the web, interactive, digital media, IT and business change sectors, is pleased to announce the appointment of Michael Clelland as non-executive director.

Michael is a financial professional with a long career in senior financial management roles in the UK and overseas. His exposure to international markets and his background in a complimentary sector to the Nakama business will add real depth and value to the Board. The Board looks forward to Michael's contributions to the business' ongoing plans.

Andrea Williams said: "I am delighted to welcome Michael to the Board of Nakama Group. His international career with multinational companies, his financial rigour and great personal levels of enthusiasm will add real value to our Board. I am very much looking forward to working more closely with him and gaining his advice as we drive the business forward."

Regulatory Disclosures

In accordance with Rule 17 and Schedule 2(g) of the AIM Rules for Companies, Michael James Clelland, aged 52, is, or has been within the last five years, a director or partner in the following companies and partnerships:

Current directorships and partnerships	Past directorships and partnerships held within the last five years
Loupe 16 Ltd	Publicis Communications SA (previously known as Leo Burnett SA)
City Gate RTM Company	Kilowit as Leo Buttlett SAJ

There is no other information required to be disclosed under the AIM Rules for Companies.

Enquiries:

Nakama Group plc Andrea Williams, CEO Tim Sheffield, Chairman

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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, Asia and Australia.
- 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, Singapore and Sydney by AIM listed Highams Systems Services Group plc.

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