

Nakama Group plc

(the "Company")

Directorate change

Mark de Lacy has resigned from the Board of Nakama Group plc with immediate effect. Mark has been a Board member since September 2008. The Board would like to thank Mark for his contribution to the Group over the years.

Mark will remain in his operational role as Sales Director of Highams Recruitment Limited.

Nakama Group plc

Ken Ford, Non- Executive Chairman
Angus Watson, CFO and interim CEO

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