



19 April 2016

**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 Christopher Powell has given notice of his intention to stand down as Chairman of the Company on 31 December 2016. He will continue to serve thereafter as a non-executive director.

Contacts:

Pennant International Group plc

Chris Snook, CEO
Philip Walker, CFO

*www.pennantplc.co.uk
+44 (0) 1452 714 881*

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*