



PENNANT INTERNATIONAL GROUP PLC

Directorate Change

Pennant International Group plc (AIM:PEN) ("**Pennant**", the "**Group**" or "**Company**"), a leading global provider of training technology and integrated product support solutions, announces the passing of its Chairman, John Ponsonby, after a short illness.

Phil Cotton, Non-Executive Director, will be acting Chairman until a permanent appointment is made.

Phil Walker, CEO, said:

"We are shocked and saddened by the news of John's passing. Since his appointment as a director on 1 April 2018 he has provided valuable challenge and insight, it was a pleasure to work with him and he will be much missed. Our thoughts are with his family at this time."

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