



PENNANT INTERNATIONAL GROUP PLC

Appointment of Director

Pennant International Group plc (AIM: PEN) (the “**Company**”), a leading global provider of training technology and integrated product support solutions, is pleased to announce the appointment of Deborah Wilkinson as Non-Executive Director with effect from 1st February 2023.

Ms Wilkinson is a chartered accountant (FCA) who trained with Deloitte and holds a BEng (Hons) in Mechanical Engineering. She has held various financial and commercial leadership roles with a range of businesses and has extensive experience in the defence aviation sector with Airborne Systems Group and IrvinGQ Limited. Deborah is currently a non-executive director of Compound Semiconductor Applications Catapult Limited.

The following information is disclosed in accordance with Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules for Companies in connection with the appointment of Ms Wilkinson, aged 48, to the Board of the Company:

<i>Current directorships</i>	<i>Past directorships held within the last five years</i>
Compound Semiconductor Applications Catapult Limited	Advanced Inflatable Products Limited
Black Mountains Gliding Club	Airborne Systems Holdings Limited
TDI Financial Services Limited	Airborne Systems Limited
TDI Properties Limited	Airborne Systems Pension Trust Limited
	Airborne Systems Group Limited
	Airborne UK Acquisition Limited
	Airborne UK Parent Limited
	Aircraft Material Limited
	Air-Sea Survival Equipment Trustee Limited
	Edlaw Limited
	GQ Parachutes Limited
	Irvin Aerospace Limited
	IrvinGQ Limited

There are no other matters under paragraph (g) of Schedule 2 of the AIM Rules to be disclosed.

Enquiries:

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