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Dukemount Capital PLC
04 February 2019

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Dukemount Capital

Board Change

Dukemount announces that Timothy Le Druillenec, who helped the Company through its listing on the London Stock Exchange and the completion of its first two transactions, has decided to step down as Finance Director following the AGM. Timothy has kindly offered to provide advice to the company as and when needed.

Mr Stuart J Adam CPFA, Chartered MCSI, has been appointed Chief Financial Officer and Company Secretary with immediate effect but will not be taking up a board position. Stuart is a chartered accountant with extensive experience working for a number of companies in the roles of both Finance Director and Chief Financial Officer and will be an important addition to Dukemount as we enter the next stage of growth.

Geoffrey Dart, Executive Chairman, commented: "I'm grateful to Timothy for his unique set of skills and counsel which he applied to the Dukemount listing and the start of the company's growth. I would like to thank Timothy for his continuing support and look forward to working with him on one-off special projects with the company.

Mr Adam's experience will help us through what we expect to be a busy year and I would like to take this opportunity to welcome him."

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