

**Patsystems plc  
(the “Company”)**

**Directorate Change  
Result of AGM**

All of the resolutions proposed at the Company’s annual general meeting held today (the “AGM”) were duly passed.

Following the AGM, Stewart Millman is stepping down from the board of the Company. Richard Last, an existing non-executive director of the Company will become the non-executive Chairman of the Company.

ENDS

CONTACTS:	David Webber, Chief Executive Martin Thorneycroft, Finance Director Patsystems Plc	020 7940 0490
	Graham Herring / Josh Royston Threadneedle Communications	020 7936 9605
	Mark Percy / Parimal Kumar Seymour Pierce	020 7107 8000