

itim Group plc

("itim" or "the Company" and together with its subsidiaries "the Group")

Change of Nominated Adviser and Broker

The Company announces its Nominated Adviser and Broker has changed to Zeus Capital Limited with immediate effect.

This change follows completion of the acquisition by Zeus Capital Limited of the WH Ireland Capital Markets Division (from WH Ireland Limited), announced earlier today.

For further information please contact:

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Zeus Capital Limited (NOMAD & Broker)	Katy Mitchell Harry Ansell Darshan Patel	0203 829 5000
IFC Advisory	Graham Herring Florence Chandler	0203 934 6630

ABOUT ITIM

itim was established in 1993 by its founder, and current Chief Executive Officer, Ali Athar. itim was initially formed as a consulting business, helping retailers effect operational improvement. From 1999 the Company began to expand into the provision of proprietary software solutions and by 2004 the Company was focused exclusively on digital technology. itim has grown both organically and through a series of acquisitions of small, legacy retail software systems and associated applications which itim has redeveloped to create a fully integrated end to end Omni-channel platform.

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