

Tekmar Group plc
("Tekmar Group", "Tekmar", the "Company" or the "Group")

AIM Rule 17 Notification

Tekmar Group plc (AIM: TGP), announces a change of information in relation to Alasdair MacDonald, Executive Director pursuant to AIM Rule 17 and Schedule 2(g) to the AIM Rules for Companies. Mr MacDonald is a current director of Tyne Tec Engineering Limited ("Tyne Tec"), having been appointed on 5 June 2018. Tyne Tec is a wholly owned subsidiary of Benbecula Group Limited where Mr MacDonald is also a director as previously notified.

Enquiries:

Tekmar Group plc

Richard Turner, CEO
Leanne Wilkinson, CFO

c/o +44 (0)20 4582 3500

Singer Capital Markets (Nominated Adviser and Joint Broker)

Rick Thompson / Sam Butcher

+44 (0)20 7496 3000

Berenberg (Joint Broker)

Ben Wright / Ciaran Walsh

+44 (0)20 3207 7800

Gracechurch Group (Financial Media & Investor Relations)

Murdo Montgomery / Heather Armstrong

+44 (0)20 4582 3500

About Tekmar Group plc

Tekmar Group plc collaborates with its partners to deliver robust and sustainable engineering led solutions that enable the world's energy transition.

Through our Offshore Energy and Marine Civils Divisions we provide a range of engineering services and technologies to support and protect offshore wind farms and other offshore energy assets and marine infrastructure. With near 40 years of experience, we optimise and de-risk projects, solve customer's engineering challenges, improve safety and lower project costs. Our capabilities include geotechnical design and analysis, simulation and engineering analysis, bespoke equipment design and build, subsea protection technology and subsea stability technology.

We have a clear strategy focused on strengthening Tekmar's value proposition as an engineering solutions-led business which offers integrated and differentiated technology, services and products to our global customer base.

Headquartered in Newton Aycliffe, UK, Tekmar Group has an extensive global reach with offices, manufacturing facilities, strategic supply partnerships and representation in 18 locations across Europe, Africa, the Middle East, Asia Pacific and North America.

For more information visit: www.tekmargroup.com.
Subscribe to further news from Tekmar Group at [Group News](#).

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCBBBTTMTBMBTI