

13 September 2017

**GoTech Group plc**

(?GoTech?, the ?Company? or the ?Group?)

**Board change**

GoTech, the sports and wellbeing focused technology company, announced on 24 August 2017 that Tony Humphreys would step down from the Board of Directors (?Board?) in order to dedicate more time to other business interests. As a consequence of Mr Humphreys stepping down from the Board, Professor Michael Caine (currently a Non-Executive Director) has been appointed as Interim Chairman with immediate effect. Professor Caine has agreed to assume the role of Interim Chairman until such time that a permanent Chairman is appointed.

As Dean and Professor of Sports Technology and Innovation at Loughborough University and a founding director of two university spin-out technology companies, Professor Caine brings considerable experience in the growth and development of innovative technology companies, as well as an extensive network within the academic and commercial sport, education and technology communities, to the role.

**\*\*ENDS\*\***

For further information, please visit [www.gotechgroup-plc.com](http://www.gotechgroup-plc.com) or contact:

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