

5 March 2018

**GoTech Group plc**

(“GoTech”, the “Company” or the “Group”)

**Director Declaration**

GoTech has been informed by Marcus Yeoman, Non-Executive Director of the Company, that BOS GLOBAL Holdings Limited, a company of which he is a director, has today had administrators appointed. Mr Yeoman was appointed as a director of BOS GLOBAL Holdings Limited on 27 December 2017.

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

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