

mporium Group PLC
("mporium" or "the Company")

Appointment of Non-Executive Director

mporium Group Plc, the mobile commerce specialist, is pleased to announce the appointment of Aidan Casey as a non-Executive Director of the Company with immediate effect.

Aidan has over 20 years' legal experience, acting for a diverse and international range of companies in his time as a self-employed barrister in private practice, a position he's held since 1993. He is currently a member of COMBAR, London Common Law and Commercial Bar Association (LCLCBA). He was elevated to the rank of Queen's Counsel in 2016. A limited number of senior barristers receive this accolade as a mark of outstanding ability.

Commenting on Aidan's appointment, Barry Moat, Chief Executive Officer of mporium, said:

"We are delighted that Aidan has joined the Board at this exciting stage for mporium, as we develop our new product suite. I am very encouraged to have such a strong and experienced Board to help drive the business."

Enquiries:

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In accordance with Schedule 2(g) of the AIM Rules, Aidan Patrick Casey (aged 47) holds or has held in the past 5 years the following directorships and partnerships:

Current	Former
94 Cavendish St Limited	Hartford Research Ltd (dissolved 08.03.16)

Aidan Casey is beneficially interested in 3,750,000 ordinary shares of 0.5 pence each in the capital of the Company.

Save for the disclosures above, there are no further disclosures to be made in accordance with Rule 17 and Schedule 2(g) of the AIM Rules.