

Regulatory Announcement

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Company	TSE Group PLC
TIDM	TSEG
Headline	Directorate Change
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For immediate release

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TSE Group plc
("TSE" or "the Company")

Directorate Change

The Board of TSE, the international sports consultancy business headquartered in Lausanne, Switzerland, is pleased to announce the appointment of Brian Blasdale as a non-executive director with immediate effect.

Brian John Blasdale, aged 58, has a background in sales and marketing and has had the following directorships in the past five years:

Current Directorships: Past Directorships:

Blasdales Limited Safeguard IT (Europe) Limited

C.I.C.S. Limited Integra Computer Systems Limited

Managed Enterprise Technologies Limited

Hiatt Hardware Limited

Laamb Holdings Limited

Sibas Limited

There are no further details in relation to the above appointment which require disclosure under paragraph (g) (iii) to (viii) of Schedule 2 to the AIM Rules.

Brian Blasdale has a beneficial interest in 5,333,333 ordinary shares of 0.1p each in the Company representing approximately 0.91 per cent. of the Company's existing issued share capital.

For further information, please contact:

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Paul Foulger, Finance Director

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Beaumont Cornish Limited Tel: 0207 628 3396

Michael Cornish

Note to Editors:

TSE Consulting SA is a wholly owned subsidiary of TSE Group plc, a company traded on AIM, a market operated by the London Stock Exchange. TSE Group plc will, through increased organic growth and acquisitions over the coming years, become a vertically integrated group of specialised companies providing high level consultancy services to governments and organising committees. TSE Consulting SA is the platform upon which the rest of TSE Group plc is based. TSE Group plc is committed to offering the complete range of services for governments and organising committees involved in major sports events.

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