

Regulatory Announcement

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Company TSE Group PLC
TIDM TSEG
Headline Board Change
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TSE Group plc
("TSE" or "the Company")

Board Change

The Board of TSE, the international sports consultancy business headquartered in Lausanne, Switzerland, announces that the contract with Neil McClure as Chairman of the company has not been renewed on its expiry and accordingly (under the terms of his appointment letter) Neil McClure is no longer a director of the Company. Adam Reynolds, an existing executive director of the Company, has become Chairman of the Company.

Following these changes, the board of TSE is as follows:

Adam Reynolds Executive Chairman

Robin Courage Chief Executive

Lars Haue-Pedersen Executive Director

Paul Foulger Executive Director

Brain Blasdale Non-Executive Director

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