

Adept4 plc

("Adept4", the "Group" or the "Company")

Board Changes

Adept4 (AIM: AD4), the AIM quoted provider of IT as a Service, today announces that Nick Deman will step down from his position as Interim Finance Director on 30 September 2018, to coincide with the end of the current financial year. Following Nick's departure, the role of CFO will be fulfilled by Jill Collighan, currently Executive Director of the Company. Jill has over 15 years' experience as a CFO of AIM listed businesses and is also CFO of MXC Capital Limited, the Company's majority shareholder.

Simon Duckworth, Non-Executive Chairman, commented:

"Whilst the role was always intended to be provided on an interim basis, we have enjoyed working with Nick during his time with us, during which he has successfully helped us manage a number of key projects. We would like to place on record our thanks to him, and wish him equal success in future roles."

For further information please contact:

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This announcement contains inside information.

About Adept4

Adept4 delivers IT as a service to small and medium sized businesses across the UK. IT as a Service (ITaaS) provides you with exactly the amount of technology and support you need in accordance with business requirements, billed on a monthly basis, based on what is consumed.

Critically we underpin this delivery method with a 24 x 7 UK response team, strategic consulting, professional services and software development to provide exactly what organisations need from IT at any given time. Whether an infrastructure is based on legacy or emerging technologies we will ensure organisations have the flexibility, agility and cost efficiencies required to run their business effectively, all through a single trusted provider.

Adept4 is a public company quoted on the AIM market of the London Stock Exchange. The Company is headquartered in Warrington, with offices in Leeds, Aberdeen, and Brighton.