

IndigoVision Group plc
("IndigoVision" or the "Group")

Appointment of Chief Financial Officer

IndigoVision has agreed the appointment of Chris Lea to the Board as Chief Financial Officer, with effect from a date to be mutually agreed with his existing employer, but no later than 30 June 2016. Chris Lea will succeed Holly McComb who after nine years of service, four of which as Chief Financial Officer, has expressed a wish to pursue other interests.

Chris Lea is currently Finance Director at Superglass Holdings Plc, an AIM listed company, where he has been in the role since 2013. Prior to Superglass he was Chief Financial Officer for Aviagen, a privately held growth-orientated international business for which he worked for nine years. He is a chartered accountant, having worked in a variety of roles at KPMG, latterly as a Director of Transaction Services.

Hamish Grossart, Chairman of IndigoVision, said:

"We are pleased to secure the services of Chris Lea whose experience and approach should enable him to make a significant contribution at IndigoVision. I would like to place on record the board's thanks for Holly's dedication, hard work and contribution to IndigoVision during her period in office. We wish Holly all the best in the future."

AIM Rules disclosures

Christopher Paul Lea, aged 49, holds no shares in the Group. Other than as set out below there is no further information to be disclosed under schedule 2(g) and Rule 17 of the AIM Rules in respect of Mr Lea's appointment as a Director of the Company.

Current Directorships

Superglass Holdings Plc

Past Directorships in the last 5 years

Aviagen International Finance Two Limited

Aviagen International Finance Four Limited

Aviagen Turkeys Holdings Limited

Aviagen International Finance Five Limited

Aviagen Limited

EW UK Holdings 1 Limited

EW UK Holdings 2 Limited

Aviagen European Holdings Limited

Aviagen International Holdings Limited

Ross Anadolu ana Damizlik Tavukuluk Sanayi ve Ticaret AS

Ross Haymana ana Damizlik Tavukuluk Sanayi ve Ticaret

AS

Ross Ankara ana Damizlik Tavukuluk Sanayi ve Ticaret AS

Aviagen South Africa (Pty) Limited

Ross Poultry Breeders (Pty) Limited

Aviagen Swe-Chick AB

Munka Ljunby 36:5 AB

Aviagen France SAS

Aviagen SAU

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