

30 May 2017

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

Appointment of Chairman

IndigoVision Group plc (AIM: IND), is pleased to announce the appointment of George Elliott to the Board of directors with effect from 1 June 2017. Further to the announcement of 18 April 2017 of Hamish Grossart's intention to retire as non-executive Chairman, George Elliott will succeed Hamish Grossart as Chairman of IndigoVision with effect from 1 July 2017.

George Elliott is Chairman of AIM-quoted Craneware PLC, the market leader in software and supporting services for healthcare providers in the US, which has a market capitalisation in excess of £300m. He has extensive boardroom experience in private and public technology companies in an executive and non-executive capacity. He was formerly Chief Financial Officer of Wolfson Microelectronics plc, then a leading UK-listed global provider of high performance mixed-signal semiconductors to the consumer electronics market.

Commenting on George's appointment Hamish Grossart, Chairman of IndigoVision, said:

"We are delighted to announce George's appointment as Chairman-elect of IndigoVision. His extensive experience and track record of delivery for shareholders within the technology sector mark him out as having ideal credentials to guide the executive management team in growing the business further, and in unlocking the value potential built within IndigoVision over the last twenty years."

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The following disclosures are required regarding the appointment of George Reginald Elliott, aged 64, pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies:

Current directorships and partnerships: *Craneware plc; Optoscribe Limited; Par Equity Holdings Limited; Calnex Solutions Limited; Cooper Software Limited; Visionware Limited; Elliott Corporate Development Limited*; Majenta Logistics Limited*; Vectis Technology Limited*; Metropol Communications Limited*; and Onyx Logistics Limited*.*

**non-trading*

Previous directorships and partnerships: Summit Therapeutics plc; Bluejay Solutions Limited; Traceall Global Limited; Two Big Ears Limited; Coretx Holdings plc; Corsair Components (Cayman) Limited; Simple Audio Limited; and MicroEmissive Displays Group plc.

George Elliott resigned as a Director of Calluna Technology Limited on 20 December 1999. Calluna Technology Limited entered administration on 19 January 2000.

MicroEmissive Displays Group plc, a company of which George Elliott was a director, was placed into administration on 25 November 2008 and then a creditors' voluntary liquidation on 30 October 2009, prior to being dissolved on 09 May 2016.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.