28 January 2019

Progility Limited ("Progility" or "the Company" or "the Group")

Re-Registration as a Private Limited Company

Following the passing of the resolution to re-register as a private limited Company, we are pleased to announce that our application to re-register as a private limited company has been accepted by the Registrar of Companies at Companies House. A certificate of re-registration from Public Limited to Private Limited was issued by Companies House on 24 January 2019.

The Company now trades under the name of Progility Limited.

For further information, please contact:

Progility Limited

Wayne Bos Executive Chairman

020 7371 4444

www.progility.com