

9 March 2015

Progility plc

("Progility" or the "Company")

Director's Resignation

Progility plc (AIM: PGY), the project management services group, announces that its non-executive director, Paul Lever has decided to retire from the Board. This follows a review Mr Lever has made of his current commitments. Mr Lever turned 74 in December 2014.

Mr Lever was appointed to the board as Chairman in January 2003 and remained in that position until August 2012.

Wayne Bos, Executive Chairman, commented: "We respect Paul's decision to retire and would like to thank him for his many sage contributions to the Company over the years. We all wish him a long and happy retirement."

END

For further information, please contact:

Progility plc

Wayne Bos, Executive Chairman

020 7371 4444

www.progility.com

SPARK Advisory Partners Limited (Nominated Advisor)

Mark Brady

020 3368 3551

W H Ireland Limited (Broker)

Adrian Hadden

020 7220 1666