



15 April 2016

Progility plc

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

Resignation of Director

Progility plc (AIM: PGY), the Professional Services, Healthcare and Communications firm, announces that after twelve months, during which he has put in place a much improved finance function appropriate for a group of Progility's size and reach, Hugh Cawley, the CFO is today standing down from the Progility Board. Hugh will be available to the Group, as required, over the next few weeks to ensure a smooth transition of all his finance responsibilities to the new team he has put in place.

The Board would like to thank Hugh for his contribution over the last year and wish him well for his future endeavours.

For further information, please contact:

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