

5 September 2019

Abal Group plc
(the "Company")
(AIM: ABAL)

Directorate change

Abal Group plc, the AIM listed cash shell, announces that Mr Shawn Taylor, Non-Executive Director, has resigned with immediate effect to take up a full time position elsewhere. The Company would like to record its thanks to Shawn for his years of service and wish him well in his future endeavours.

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