

Regulatory Story

[Go to market news section](#)



React Group PLC - REAT Directorate Change
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React Group PLC
13 February 2018

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REACT Group PLC

("REACT" or the "Company")

Directorate change

REACT Group PLC, the specialist provider of rapid response deep cleaning and emergency decontamination services, is pleased to announce the appointment of Lesley Innes as a non-executive director with immediate effect. In addition, Simon Woolley (who tendered his resignation as a non-executive director in December 2017, as outlined in the RNS dated 14 December 2017) leaves the Board with immediate effect.

Lesley qualified as a chartered accountant with a small firm before spending approximately 7 years with KPMG. She has significant experience in finance, spending 10 years as Finance Director of Wilshaw PLC and 13 years as Finance Director of Invigia Limited, a niche software company which was bought by Equiniti Group plc in 2014. She also served on the board of Symphony Telecom Holdings PLC as a non-executive director, and was Chairman of the Audit Committee and a member of the Remuneration Committee, until its acquisition by Redstone plc. In addition Lesley has provided consultancy services to a number of SMEs

Gill Leates Executive Chairman commented:

"I am delighted to welcome Lesley to the Board of REACT. Her experience covers a number of industries and she brings a wealth of financial, operational and strategic experience, including Board level roles with other AIM-quoted companies. I believe that Lesley will be able to make a very significant contribution to REACT as we continue to plan for the future, following a period of significant change for the Company."

Save for the information above and below, there are no further disclosures to be made in accordance with Rule 17, Schedule 2(g) of the AIM Rules for Companies in respect of the appointment of Lesley Innes.

Full name: Lesley Baird Innes

Age: 60 years old

Lesley currently holds the following directorships/partnerships:

N/A

Directorships and partnerships held within the last five years:

Invigia Limited

For further information, please contact:

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