

13 January 2014

**Petards Group plc**  
**("Petards" or "the Company")**

**Directorate change**

Petards, the AIM quoted developer of advanced security and surveillance systems, today announces that Bill Conn is stepping down as a non-executive director of the Company with immediate effect.

**Petards Chairman Raschid Abdullah said;**

"On behalf of the board I would like to thank Bill for the contribution he has made during the nine years that he has served as a director of Petards, which included five years as CEO and more recently in a non-executive role, and we wish him well for the future."

**For further information:**

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