

Petards Group Plc
("Petards" or the "Group")

Director Appointment

Petards, the AIM quoted developer of advanced security and surveillance systems, is pleased to announce the appointment of Geraint Davies, as an independent Non-Executive Director with immediate effect.

Geraint Davies is a Fellow of the Institute of Chartered Accountant with over 30 years' experience, working with global national and local organisations in the private and public sector. Prior to his appointment, Geraint held senior leadership roles in EY's practices in the Channel Islands, the UK, and Europe, most recently in Malta. He has also previously held roles with PwC and Deloitte.

Raschid Abdullah, Chairman of Petards commented:

"We are delighted to have Geraint join the Board. He brings to the board a wealth of knowledge, experience and obvious financial acumen. I am sure he will make a full and valuable contribution to the Group."

Geraint Davies added:

"I have a long history and a passion for working with, and providing corporate and M&A counsel to, quality, growth companies and their boards and am very much looking forward to working with the team at Petards."

The following information is disclosed in accordance with Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules for Companies in connection with the appointment of Geraint Charles Boyens Davies, aged 67, to the Board of the Company:

<i>Current directorships/ partnerships</i>	<i>Past directorships/ partnerships held within the last five years</i>
Boyens Limited	Ernst & Young Europe LLP
Brampton Manor Freehold Limited	Brampton Manor (Southampton) Residents Association Limited
CT Automotive Group plc	
King Edward VI School Southampton	
SCI Bellem, France	
SCI Mebel, France	
SCI Phoebe, France	

There are no other matters under paragraph (g) of Schedule 2 of the AIM Rules to be disclosed.

Contacts:

Raschid Abdullah, Chairman

Mb: 07768 905 004

WH Ireland Limited, Nomad and Joint Broker
Mike Coe / Sarah Mather

www.whirelandplc.com/capital-markets
Tel: 020 7220 1666

Hybridan LLP, Joint Broker
Claire Louise Noyce

www.hybridan.com
Tel: 020 3764 2341