

20 November 2017

Veltyco Group PLC
("Veltyco", the "Company" or the "Group")

Board changes

Veltyco Group plc (AIM:VLTY), is pleased to announce the appointment of Gilles Ohana as a Non-Executive Director of the Company with immediate effect.

Gilles is a FCA-registered corporate finance and capital markets specialist, with over 19 years' experience of working in the City of London. As such, the Board believes that his experience and guidance will be of great value to the Company as it enters an exciting period of growth. Gilles is currently a Partner and Head of Corporate Finance and Capital Markets at Sunrise Brokers LLP. Prior to this, Gilles was with Deutsche Bank for 12 years, culminating in the role of Head of EMEA Equity Capital Markets Execution.

The Company also announces that Non-Executive Chairman, David Mathewson, has informed the Board of his decision to step down from the Board with effect from 31 January 2018. The Board has accepted his resignation and would like to thank David for his contribution to the Group over the last four years and wishes him every success in the future.

The Company confirms that it intends to appoint an additional independent Non-Executive Director, and the Company looks forward to updating shareholders in due course.

Additional information on Mr Gilles Daniel Ohana

The following additional information is provided in accordance with paragraph (g) of Schedule Two to the AIM Rules for Companies:

Gilles Ohana (aged 43)

Current Directorships/Partnerships

Sunrise Brokers LLP

Past Directorships/Partnerships

Domain Venture Partners PCC Limited

Domain Venture Partners II Limited

There is no other information that is required to be disclosed pursuant to paragraph (g) of Schedule Two to the AIM Rules for Companies.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

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About Veltyco

Veltyco is a group of companies primarily focused on generating marketing leads and entering into marketing contracts for the activities of various partners in the gaming industry. Veltyco focuses on complementary activities under one umbrella, leveraging its historical cash generative activities of marketing online casinos and sports betting.

Website: <http://www.veltyco.com>