

RNS Number : 7835U
Monreal PLC
16 July 2018

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Monreal PLC

("Monreal" or the "Company")

Board Appointment

The Board of the Company is pleased to announce that Dominic Andrew White has been appointed to the board as non-executive Chairman with immediate effect.

Dominic has more than 25 years' experience in the investment sector, in public markets investment companies, private equity and investment funds management. During his career, he has held Board level investment positions at international investment institutions such as Security Capital European Realty, Henderson Global Investors and Cordea Savills Investment Management.

Dominic has acquired and managed operating businesses and real estate assets in the UK and Europe with a value of more than £3bn. He has held executive and non-executive directorships at a number of public companies and is currently Chief Executive of KCR Residential REIT Plc and Energiser Investments Plc. Dominic is a member of the Institute of Chartered Financial Analysts.

Dominic is or has been during the last five years a director of the following companies.

Current Directorships	Past Directorships
KCR Residential REIT Plc	Limitless Earth Plc
Energiser Investments Plc	eMed Pharma Group Ltd
White Amba Ltd	Silverhawk Investments Ltd

White Amba Investments LLP	White Panther Ltd
iWolf Ltd	OVIO Wellness Ltd

Dominic was a director of the health drinks company Ovio Wellness Limited at the time the company went into voluntary liquidation. On signing the liquidators report, the company owed third party creditors a total of £56,243.

There is no further information that is required to be disclosed pursuant to Paragraph 21, Appendix 1 of the NEX Exchange Growth Market - Rules for Issuers.

At the date of this announcement, Dominic does not have an interest in any ordinary shares of the Company.

The Directors of the Company accept responsibility for the content of this announcement.

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