

7 March 2019

Veltyco Group plc

(“Veltyco”, the “Company” or the “Group”)

Board Change

Veltyco Group plc (AIM: VLTY), the online marketing company for the gaming industry, is pleased to announce that Paul Duffen, Non-Executive Chairman, has assumed the role of Executive Chairman with immediate effect, whilst the search for a Chief Executive Officer continues.

As previously announced on 30 January 2019, the search for a new CEO remains the highest priority for the Board and further announcements will be made as and when appropriate.

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

For further information please contact:

Veltyco Group Plc	+44 (0)1624 605 764
Paul Duffen, Chairman	
Marcel Noordeloos, Chief Financial Officer	
Strand Hanson Limited (Nominated Adviser)	+44 (0)20 7409 3494
James Harris / Richard Tulloch / James Dance	
Whitman Howard Ltd (Broker)	+44 (0)20 7659 1234
Nick Lovering / Christopher Furness	
IFC Advisory (Financial PR & IR)	+44 (0)20 3934 6630
Graham Herring / Miles Nolan / Zach Cohen	

About Veltyco

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

Website: www.veltyco.com