



09 November 2016

**Tekcapital plc
("Tekcapital" or the "Company")**

Directorate Change

Tekcapital plc (AIM: TEK), an international provider of technology and intellectual property services, announces that Non-Executive Director, Professor Baroness Susan Greenfield CBE, will step down from the Company's Board on 1 December 2016 to pursue other interests.

Clifford M. Gross, Executive Chairman of Tekcapital, said: "I would like to take this opportunity to thank Susan for her dedication. I'm grateful for her contribution to Tekcapital since our flotation and wish her well for the future."

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Tekcapital helps clients profit from new, university-developed intellectual properties. With our proprietary discovery search engine, linked to 4,000+ universities in 160 countries, coupled with expert scientific review, we provide a turn-key service to make it easy for clients to find and acquire the IP they need to create a competitive advantage. Tekcapital plc is listed on the AIM market of the London Stock Exchange (AIM: symbol TEK) and is headquartered in Oxford, in the UK. For more information, please visit www.tekcapital.com