



12 February 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, Carl Nisser, is stepping down from the board with immediate effect.

Clifford M. Gross, Executive Chairman of Tekcapital, said: "We are thankful for Carl's participation and contribution to our business and wish him good fortune in all of his future endeavours."

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Tekcapital plc - The *World's Largest University Network for Open Innovation*

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