

12 May 2015

**Tekcapital plc**  
**(“Tekcapital” or “the Company”)**

**Holding in Company and Directorate Change**

Tekcapital plc (AIM: TEK), an international provider of technology and intellectual property services, announces that the Company was notified on 11 May 2015 that Barnard Nominees Limited holds 1,500,000 ordinary shares of 0.4p each in the capital of the Company, representing 4.33% of the issued ordinary share capital of the Company. Barnard Nominees Limited’s holding is held collectively on behalf of individual clients, with no individual holding more than 3% of the issued ordinary share capital of Tekcapital.

The Company also advises that Jeffrey Lewis, a non-executive director of the Company, will not seek re-election at the Company’s annual general meeting on 29 May 2015 and will be stepping down from the Board of Tekcapital immediately thereafter. Mr Lewis recently joined a new law firm which prevents him from holding a board position with a publicly quoted company. The Board of Tekcapital would like to thank Mr Lewis for his contribution to the Company.

**For further information please contact:**

**Tekcapital Plc**  
Clifford M. Gross

**+1 305 200 3450 Ext 305**  
**cgross@tekcapital.com**

**Allenby Capital Limited (Nominated Adviser & Joint Broker)**  
Jeremy Porter / Alex Brearley

**+44 (0)20 3328 5656**

**Optiva Securities Limited (Joint Broker)**  
Jeremy King / Vishal Balasingham

**+44 (0) 20 3137 1904**  
**jeremy.king@optivasecurities.com**

**FTI Consulting, LLP**  
Chris Lane / Emma Appleton / Roger Newby

**+44 (0) 20 3727 1000**  
**tekcapital@fticonsulting.com**

**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](http://www.tekcapital.com)