

18 August 2016

Escher Group Holdings plc

Board changes

Escher Group Holdings plc (AIM: ESCH, "Escher" or "the Group"), a world leading provider of outsourced point-of-service software for use in the worldwide postal, retail and financial industries announces that John Quinn and Michael Smurfit Jr, have resigned as non-executive directors of the company with effect from the end of September 2016.

Nick Winks, non-executive Chairman said:

"John and Michael have served as non-executive directors since the Management buyout in 2007."

"On behalf of the Escher Group, I would like to thank both John and Michael for their valuable contribution and commitment to the Group, over the past nine years."

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Nick Winks, non-executive Chairman

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About Escher Group

Escher is a world leading provider of outsourced, point-of-service software for use in the worldwide postal, retail and financial industries. Its core software, Riposte[®], a Transaction Services Platform, enables our customers to expand their offerings, providing new services, reducing costs and increasing efficiency.

The Riposte[®] Platform securely extends the retail branch network. Our technology creates new revenue opportunities, streamlines operations, and its flexibility allows it to be deployed across multiple platforms and devices, giving the ultimate freedom of choice when it comes to channel and hardware selection.

Our focus is to ensure the success of our customers by delivering the very best in innovative technology for their business.