

26 October 2015

Escher Group Holdings plc

Board change

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 Jonathan O'Connell, the Group's Chief Financial Officer, has decided to leave the Group. He will continue to work with the Group to facilitate an orderly handover to a new Chief Financial Officer.

Liam Church, Escher Chief Executive said:

"Jonathan has made a significant contribution over the last three years to the Group's development. On behalf of the Board and all at Escher, I wish him all the very best in the next chapter of his career."

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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.