

Kromek Group plc
(“Kromek” or “the Company”)
Directorate Change

Kromek, a supplier of patented radiation detection technologies to the medical, security and nuclear markets, announces that Mr Derek Bulmer (age 47) has been appointed to the Company’s Board as an Executive Director with immediate effect.

Mr Bulmer has held the position of Chief Financial Officer at Kromek since 2010 and will continue in this role.

Derek qualified as a Chartered Accountant in 1992 and more recently as a Barrister following his call to the bar at the Middle Temple in July 2010. Following a period with KPMG, Derek worked in a number of senior management positions with blue chip plcs including Bass plc, AWG plc and Ibstock plc. Most recently, Derek worked as Finance Director of privately owned groups in both the IT and Oil & Gas industries. Derek is a director of consultancy firm, DB LMS Ltd.

There is no other information that is required to be disclosed under Schedule 2 paragraph (g) of the AIM Rules in relation to the appointments of Derek Bulmer.

Commenting on the announcement, Arnab Basu, CEO of Kromek, commented: “I am pleased to announce that Derek Bulmer has joined me as the second Executive Director of the Board.

“Derek is a valuable member of the executive management team, and provides substantial legal and financial expertise, as well as his wider experience to the Company. Following on from our recent IPO on AIM, we welcome Derek to the Board and look forward to his continued contribution to the development of the Company in this exciting growth period.”

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