

1 October 2018

Kromek Group plc
("Kromek" or the "Company")

Result of AGM and Directorate Change

Kromek (AIM: KMK), a radiation detection technology company focusing on the medical, security and nuclear markets, announces that at its Annual General Meeting ("AGM"), held earlier today, all resolutions were duly passed. In addition, the retirement from the Board of Dr Graeme Speirs, who did not stand for re-election as a non-executive director, became effective from the conclusion of the AGM.

Sir Peter Williams CBE, Chairman of Kromek, said: "On behalf of the Board, I would like to thank Graeme for his tremendous contribution to Kromek. His support has been invaluable over the years and we wish him all the best in his pursuit of other interests."

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