

15 June 2017

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ("MAR"). With the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.*

**Panther Securities PLC**  
**(the "Company" or the "Group")**

**Directorate change**

Panther Securities PLC announces that John Doyle has today resigned his directorships from both the Company and all the Group subsidiaries of which he was a director. His employment with the Group will cease on 19 June 2017.

The Board would like to thank him for his many years of service to the Group and wish him a well-earned rest before he starts in business on his own account.

For the time being, the existing management team will cover Mr Doyle's operational duties. The Board will consider additions to the Company's management team as appropriate.

The Board intends to withdraw resolution number 4 as set out in the Company's Notice of Annual General Meeting dated 25 April 2017 relating to Mr Doyle's re-election as a Director of the Company.

John Doyle said "After much thought and consideration, I have resigned from Panther Securities Plc. I have been with the Company for seventeen years, joining in 2000 as a surveyor and in the capacity of Executive Director since 2005.

I have thoroughly enjoyed my time with the Company and working with my colleagues and fellow directors over the years, overseeing many interesting and profitable transactions for the benefit of Panther and its shareholders.

The decision to move on has been a hard one but I felt it might be an appropriate time to try and establish my own business in the industry I know so well. Hopefully this will allow me to work primarily from home giving me the opportunity to establish a better work/life balance with my young family than I was previously able to have.

I would like to thank everyone at Panther for so many enjoyable years during which I have accrued much useful experience and have hopefully delivered value to the Company.

I wish all at Panther continued success for the future."

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