



RNS

Directorate Change

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MALVERN INTERNATIONAL PLC

Released 08:11:20 01 July 2019

RNS Number : 9787D
 Malvern International PLC
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MALVERN INTERNATIONAL PLC
 ("Malvern" or the "Company")
Directorate Change

Malvern International plc (AIM: MLVN), the global learning and skills development partner, is pleased to announce the appointment of Mark Westcombe Elliott as a Non-Executive Director of the Company with effect from 1 July 2019.

Mark is a Chartered Accountant with extensive experience of listed markets and internationally focussed businesses, having held executive finance and management roles in Europe, USA and South Africa. Non-Executive Chairman of 21st Century Technology Plc since 2013, Mark has floated two businesses on AIM together with associated fund raises.

Commenting on the appointment, Sam Malafeh, Chief Executive Officer, said:

"We are very pleased to welcome Mark to the Board of Malvern International.

"Malvern is growing fast and will benefit from Mark's international and financial experience as we continue to deliver on our strategy."

The following details in relation to the appointment of Mr Mark Elliott (aged 60) are disclosed in accordance with Schedule 2(g) of the AIM Rules:

<i>Current directorships</i>	<i>Past directorships held within the last five years</i>
21 st Century Fleet Systems Ltd	Dovetail Services (UK) Ltd
21 st Century Technology Plc	Tactic Hub Ltd
Pension Trustees (Independent) Ltd	EUS Holdings Ltd
ICE Strategies LLP	EU Supply Plc
ICE Partners Ltd	

On 30 September 2011, Mark Elliott resigned as a non-executive director of GE Securities Limited, a wholly owned subsidiary of GE Holdings Plc, which went into creditor's voluntary liquidation on 16 December 2011 (by that time known as GE Securities Limited). The statement of affairs showed a third party deficiency of £406,558.

Mr Elliott personally holds no ordinary shares in the Company.

There are no other disclosures in accordance with Schedule 2(g) of the AIM Rules.

For further information please contact:

Malvern International Plc
 Dr Sam Malafeh - Chief Executive Officer
 Navin Khattar - Non-Executive Director

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Malvern International is a global learning and skills development partner preparing students and learners to meet the demands of a professional life. Courses are delivered on sites in London, Singapore, and Malaysia; with the option of studying across multiple campus' over the duration of the same course; and online through the Malvern Online Academy - making step change education accessible while taking part in the learner's journey to success.

Courses include:

- Certificate, Diploma and pre-University programs;
- University degree and post-graduate programs;
- Courses for professional examinations;
- Tuition services for secondary school students and English language teaching.

Established in the 1980's and admitted to AIM in 2004, Malvern employs approximately 250 people and delivers a wide range of courses. Malvern's growth strategy is driven by organic growth initiatives complemented by strategic acquisitions. For further investor information go to www.malverninternational.com www.walbrookpr.com/malvern

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