

Quartix Holdings PLC

Change to Board of Directors and Trading Statement

RNS Number : 7984J
Quartix Holdings PLC
10 April 2015

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("Quartix" or the "Company")

Change to Board of Directors & Trading Statement

In the light of the required time commitment of her recently announced new role as Executive Chairman of BCA Marketplace plc, Avril Palmer-Baunack has reluctantly decided not to seek re-election as a Director at the Company's AGM on 16th April. The Company has therefore withdrawn the relevant resolution from the meeting agenda. Paul Boughton will become Non-Executive Chairman from 16th April.

The Board takes this opportunity to thank Avril for her significant contribution to and support for the company over the past 12 months, and is pleased to report that trading for the three month period to 31st March 2015 has been in line to deliver management's expectations for the full year.

The Board intends searching for an additional Non-Executive Director with relevant commercial experience in due course

For further information, please contact:

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