



09 June 2016

ULS Technology plc
("ULS", the "Group" or the "Company")

Directorate Change

ULS Technology plc (AIM:ULS), the provider of online B2B platforms for the UK conveyancing and financial intermediary markets, announces that Non-Executive Director Nigel Hoath has notified the board of his intention not to stand for re-election at the Company's forthcoming AGM, due to take place on 2 August 2016, and will therefore be stepping down from the Board on this date.

Pete Opperman, Non-Executive Chairman of ULS Technology plc, commented: "Nigel has achieved great success with ULS over many years, leading the Company up to and through its successful AIM listing in July 2014. On behalf of everyone at ULS I want to thank him for his contribution and wish him the very best for the future."

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