

13 June 2018



ULS Technology plc (The “Group”)

Directorate Change

ULS Technology plc (AIM:ULS), the provider of online B2B platforms for the UK conveyancing and financial intermediary markets, announces the appointment of Elaine Bucknor as a non-executive director of the Company with immediate effect.

Elaine Bucknor is currently Sky Plc’s Group Chief Information Security Officer and a Group Director in its Technology Executive team. Elaine has over 20 years in operational and strategic technology consultancy and leadership roles, with multinational market leaders in the telecommunications, media, technology, travel, financial and public sectors.

She has advised at Board level on technology capabilities to enable scalable growth and resilience in highly disruptive markets and specialises in shaping and executing innovative technology strategies. Elaine is a key sponsor on a number of programmes to encourage more women into technology-based careers and is also a member of a number of industry councils in the Technology and Cyber security sectors.

Geoff Wicks, Chairman ULS Technology plc, said: *“We are delighted to welcome Elaine. Her vast experience and expertise will be invaluable as we continue to develop our operations and build on the recent investment in widening our product offering. We have been working on a number of initiatives and believe that Elaine’s knowledge and experience will further strengthen the business particularly on the technology side.”*

Other than the following, there is no information regarding Elaine Bucknor’s appointment that is required to be disclosed under Schedule 2(g) of the AIM Rules for Companies:

Full name: Elaine Senami Bucknor, nee Bown. Age: 51

Previous directorships held within the last five years: E-COMMOTION LTD.

R-COMMOTION LIMITED

Elaine Bucknor has no shareholding in the Company

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Certain information contained in this announcement would have constituted inside information (as defined by Article 7 of Regulation (EU) No 596/2014) prior to its release as part of this announcement.