



**ULS Technology plc
("ULS" 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 Geoff Wicks is stepping down from his position as Non-Executive Chairman and from the Board of the Company with immediate effect. At the same time, Martin Rowland, currently a Non-Executive Director of the Company, will assume the role of Chairman.

Martin joined the Board of ULS in November 2018, prior to which he spent 10 years in a variety of investment roles, working for institutional private equity houses and investing alongside family offices. He has been a director of companies in an Executive and Non-Executive capacity, helping businesses to scale organically and through acquisition.

Geoff Wicks commented: *"ULS has come a very long way in the time that I have been Chairman. It is the correct time for me to step down to make sure that we have a Board structure in place to see the investment in DigitalMove through to its full potential. I leave the business in good hands and wish the team the very best for the future."*

Steve Goodall, CEO of ULS Technology, added: *"We would like to thank Geoff for his contribution to ULS as the business and its strategy has evolved and wish him every success in the future. At the same time, we are delighted to appoint Martin as Chairman, who has a long-standing history with the Company. We look forward to continuing to work closely with him as we develop DigitalMove and build on the momentum achieved to date."*

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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.