

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 Martin Rowland as a non-executive director of the Company with immediate effect.

Martin Rowland has spent the last 10 years in a variety of investment roles, working for institutional private equity houses and investing alongside family offices. Prior to this Martin held operational and strategic roles in mid-sized and large corporates. He has been a director of companies in an executive and non-executive capacity, helping businesses to scale organically and through acquisition. He was previously a non-executive director of the Group between 2011 and 2014.

Geoff Wicks, Chairman ULS Technology plc, said: *“We are delighted to welcome Martin back to the Board after a number of years away. Martin brings a wealth of experience with him from a variety of businesses as well as knowledge of ULS. In particular, his acquisition experience will be invaluable as the business looks to continue to grow by acquisition as well as organically. As a qualified accountant Martin will chair the Audit Committee.”*

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

Full name: Martin Christopher Rowland. Age: 46

Current directorships	Previous directorships held within the last five years
DEEPHARBOUR LTD	UNITED LEGAL SERVICES LIMITED
THONTEL LIMITED	ULS TECHNOLOGY PLC
YOUR PAST MEMORIES LIMITED	STANDALOAN FINANCE LTD
	INZPIRE GROUP LIMITED
	INZPIRE LIMITED

Martin Rowland has no shareholding in the Company

Enquiries:

ULS Technology plc

Geoff Wicks, Non-Executive Chairman

Steve Goodall, CEO

John Williams, Finance Director

Tel: 01844 262392

Numis Securities Limited (Nomad & Broker)

Stuart Skinner / Paul Gillam, Corporate Advisory

Michael Burke, Corporate Broking

Tel: 0207 260 1000

Walbrook PR Limited

Paul Cornelius

Nick Rome

ulsgroup@walbrookpr.com or Tel: 020 7933 8780

Sam Allen

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.