

29 March 2017

**Zinc Media Group plc (“Zinc Media” or the “Company”)**

**Directorate Change**

Zinc Media Group plc, the TV and multimedia content producer, announces that it has appointed Nicholas Taylor as a non-executive director of the Company, with effect from 3 April 2017.

Nicholas has extensive experience of working with growing organisations, principally in the TMT sector. He has worked as a consultant and in-house and has held senior positions in both private and public businesses and in the not for profit sector. His involvement in the media industry started over 20 years ago when he was Head of Finance at Brighter Pictures (now Remarkable Television, part of Endemol Shine) and encompasses film and television; production, post-production and special effects; factual and entertainment. Between 2011 and 2013 he was Managing Director of The Imaginarium Studios.

He is also non-executive director of Maintel Holdings Plc and non-executive chairman of Focus 4 U Ltd.

**Peter Bertram, Chairman, commented:**

*“We welcome Nicholas to the board of Zinc Media and believe his experience will be invaluable in the continuing development of the Company.”*

**Nicholas Taylor commented:**

*“I am delighted to be joining Zinc Media and to be working with the highly talented team behind such a great stable of television production, digital communications and publishing brands.”*

For further information, please contact:

**Zinc Media Group plc**

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The following information is provided in accordance with paragraph (g) of Schedule 2 of the AIM Rules for Companies.

Nicholas Taylor, 50, holds or has within the last five years held the following directorships and partnerships:

**Current directorships / partnerships**

Focus 4 U Limited  
Hopton Hill Limited  
Juna Investments Limited  
Maintel Holdings plc

**Directorships / partnerships held in the past five years**

Caveman Films Holdings Limited  
The Imaginarium Studios Limited  
Linstock Communications Limited

Nicholas is not currently holding any ordinary shares or options over ordinary shares in the capital of Zinc Media.