

9 November 2010

Directorate change

The Board of Adventis Group plc (AIM: ATG.L) (the “Company”) announces that Peter Linnell, the Company’s finance director and company secretary, has resigned as a director of the Company with effect from the conclusion of his 6 month notice period. Mr Linnell will remain with the Company during his notice period in which time the Company intends to commence the search for his replacement.

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