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## DJ Ganapati plc Directorate Change

TIDMGANP

14 September 2017

Ganapati Plc

("Ganapati" or "the Company")

Directorate Change

The Directors of Ganapati are pleased to announce the appointment of Mr Toshitaka Nakajima, as Finance Director of the Company, with immediate effect.

Toshitaka Nakajima, (Finance Director)

Toshitaka began his career in 1996 at Recruit Cosmos Co., Ltd, a real estate firm, where he worked as a sales and marketing manager until 2001. Between 2002 and 2005 he was head of corporate planning at ZEPHYR Co., Ltd. Toshitaka has over 9 years of experience in the fund management industry working for a range of corporate clients. His role included investor relations and advising on the creation of funds in Japan. Toshitaka has operational, financial analysis and fund-raising experience and has been involved in various fund-raising activities. He graduated in Political Science Major from the Faculty of Law at Keio University in 1996.

Toshitaka Nakajima current and past (five years) directorships are as follows:

Current directorships

Past directorships (five years)

Ganalogs OU

Ganalogs SRL

Other than the above there are no further disclosures required under Rule 70 and paragraph 21 of Appendix 1 of the NEX Exchange Growth Market Rules for Issuers.

The Directors of Ganapati Plc accept responsibility for this announcement

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(END) Dow Jones Newswires

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