

This announcement contains inside information as stipulated under the UK version of the Market Abuse Regulation No 596/2014 which is part of English Law by virtue of the European (Withdrawal) Act 2018, as amended. On publication of this announcement, this information is now considered to be in the public domain.

RTC Group plc

("RTC" or the "Group")

Board Change

The Board of RTC announces that Brian May, Non-Executive Director, has given notice to resign from the Board of Directors for personal reasons, effective 30th April 2021. The Company is currently collating a short-list of suitably qualified candidates for the role of Independent Non-Executive Director and will make a further announcement in due course.

Bill Douie, Chairman, said:

"On behalf of the Board, I would like to place on record the Board's thanks for Brian's contributions to the Group. He leaves RTC with our best wishes. "

~ Ends ~

Enquiries:

RTC Group plc

Bill Douie, Executive Chairman
Andy Pendlebury, CEO
Sarah Dye, Group Finance Director

Tel: 01332 861 844

SPARK Advisory Partners Limited (Nominated Adviser)

Matt Davis / Mark Brady
www.sparkadvisorypartners.com

Tel: 0203 368 3550

Panmure Gordon (Broker)

Nick Lovering
www.panmure.com

Tel: 020 7886 2500

About RTC

RTC Group Plc is an AIM listed recruitment business that focuses on white and blue-collar recruitment, providing temporary and permanent labour to a broad range of industries and customers in both domestic and international markets through its geographically defined operating divisions.

UK division

Through its Ganymede and ATA Recruitment brands the Group provides a wide range of recruitment services in the UK.

Ganymede specialise in recruiting the best technical and engineering talent and providing complete workforce solutions to help build and maintain infrastructure and transportation for a wide range of UK and international clients. Ganymede is a market leader in providing a diverse range of people solutions to the rail, energy, construction, highways and transportation sectors. With offices strategically located across the country, Ganymede provides its clients with the benefit of a national network of skilled personnel combined with local expertise.

ATA Recruitment provide high-quality technical recruitment solutions to the manufacturing, engineering and technology sectors. Working as an engineering recruitment partner supporting businesses across the UK and Europe, ATA Recruitment has a strong track record of attracting and recruiting the best engineering talent for our

clients. ATA's regional offices which are strategically located in Leicester and Leeds each have dedicated market-experts to ensure ATA delivers excellence to both our clients and candidates.

International division

Through its GSS brand the Group works with customers across the globe that are focused on delivering projects in a variety of engineering sectors. GSS has a track record of delivery in some of the world's most hostile locations. Working closely with its customers GSS provides contract and permanent staffing solutions on an international basis, providing key personnel into new projects and supporting ongoing large-scale project staffing needs. GSS typically recruit across a range of disciplines and skills from operators and supervisors, through to senior management level.

The Group headquarters are located at the Derby Conference Centre which also provides office accommodation for its operating divisions in addition to generating rental and conferencing income from space not utilised by the Group.

www.rtcgroupplc.co.uk