

23 April 2014

**RTC Group plc  
("RTC" or the "Company")**

**Board changes**

The Company is pleased to announce the appointment to the Board of the Company, with immediate effect, of Timothy Jackson as a non-executive director.

Having qualified as a Chartered Accountant with Grant Thornton, Tim spent nine years in various financial and commercial roles at Salvesen Logistics plc. He then spent 7 years at Redbridge Holdings Limited culminating in the position of Finance Director of its food service division, Redbridge Fresh Services. As Finance Director of SG Maintenance Services Limited he was instrumental in the operational and finance side of the business and its eventual disposal, before joining Applied Language Solutions Limited, a fast growing translation business, as Finance Director. He remained Non-Executive Director of Applied Language Solutions Limited until December 2011. He joined Staffline Group plc as Finance Director in December 2008 and remained in that role until July 2013, a period which saw significant growth in profitability and scale of the business and 15 acquisitions completed. Since then, Tim has built a portfolio of roles, including setting up a debt advice charity and being Finance Trustee of Community Money Advice Limited, a national debt advice charity with 135 centres across the UK.

RTC Group's Chairman, Bill Douie, said: "Tim's appointment is a further enhancement of the scope and quality of our Board and we all look forward to sharing his wisdom and experience which will add significantly to our strategic strengths".

With the appointment of Mr Jackson and further to the announcement on 8 April 2014, John White has today stepped down as a non-executive director of the Company. The Board of RTC would like to thank John for his support and wish him well in his future endeavours.

Pursuant to Schedule 2 (g) of the AIM Rules for Companies the following is disclosed in relation to Timothy David Jackson (age 52):

**Current Directorships and Partnerships:**

Community Money Advice Limited

**Past Directorships and Partnerships held in the previous five years:**

Driving Plus Limited  
Onsite Partnership Limited  
Staff-line Trustees Limited  
Staffline Group plc  
Staffline Recruitment Limited  
Techsearch Limited  
Staffline Limited  
Elpis Training Limited  
House of Logistics Limited  
A La Carte Recruitment Limited  
Agency Plus Limited  
Qubic Recruitment Solutions Ltd  
Ethos Recruitment Limited

EOS Works Group Limited  
EOS Works Limited  
Learning Plus Systems Limited  
Taskforce Recruitment Limited  
Go New Recruitment (Gloucester) Limited  
Gonew Recruitment Holdings Limited  
Go New Recruitment Ltd  
Select Appointments Limited  
Capita Translation and Interpreting Limited  
Staffline Polska sp.z.oo  
Staffline Gliwice sp.z.oo  
Staffline Recruitment Limited ROI

Mr Jackson was a director of Spice plc from November 1989 to April 1990 and which entered into receivership on 20 June 1990 after the main operating units had been sold. The estimated amount owing to creditors was c. £2 million.

Mr Jackson was a non-executive director of Spalding Distributions Services Limited from March 2001 to February 2002 and which entered into receivership on 11 September 2002. The estimated amount owing to creditors was c. £0.5 million.

Enquiries:

**RTC Group plc**

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