

□

OXFORD ADVANCED SURFACES GROUP PLC
(AIM: OXA)

4 June 2015

Appointment of a director

The Board of Oxford Advanced Surfaces Group Plc the AIM listed technology developer targeting a number of global markets including automotive, aerospace, electronics and renewable energy, is pleased to announce the appointment as a non - executive director of Michael Anthony Bretherton with immediate effect.

From 2006 to 2014 Mr. Bretherton, who is 59, was an executive director of ORA Capital Partners Ltd. In August 2014 he became Executive Chairman of AIM listed Sarossa plc which invests in technology companies.

Mr Bretherton owns 3,173,824 shares in the Company, representing approximately 1.6 per cent of the shares in issue.

Save for the information disclosed below there is no other information to be disclosed under Rule 17 or Schedule Two, paragraph (g) of the AIM Rules for Companies in relation to Mr Bretherton's appointment as a Director of the Company other than as follows:

Current directorships	Past Directorships
Adams Plc	Abway Enterprises Corp
Blake Holdings Limited	Ceres Power Holdings Plc
ORA Charitable Trust Limited	Foram Properties Limited
ORA Limited	Nanoco Group Plc
Sarossa Plc	Nanoco Tech Limited
	Obtala Limited
	Obtala Resources Limited
	Obtala Services Limited
	ORA Capital Partners Limited
	ORA Capital Services Limited
	ORA Guernsey Limited
	ORA Land Limited
	ORA Properties Limited
	Oxford Advanced Surfaces Group Plc
	Oxford Pharmascience Group Plc
	Oxford Pharmascience Limited
	Oxford Nutra Limited
	Oxray Limited
	Sarossa Capital Limited
	Tissue Regenix Group Plc

In addition, Mr Bretherton was a non-executive director of Brimley & Co. Limited, a wholly owned subsidiary of Bridgend Group Plc, until the acquisition of Bridgend Group by HemScott Holdings Limited in August 2000 and at which time Mr Bretherton resigned. Following the acquisition and Mr Bretherton's resignation, the assets and business of Brimley were sold and that company was put into creditors' voluntary liquidation in October 2000 with a resulting net deficit to external creditors of £168,000.

Contacts:

Oxford Advances Surfaces Group Plc
James Ede-Golightly - Chairman

www.oxfordsurfaces.com
T: 01865 854 807

W H Ireland Limited
John Wakefield

www.wh-ireland.co.uk
T: 0117 945 3470

Editors' Note

Oxford Advanced Surfaces Group plc designs, develops and manufactures surface modification technology to address the bonding challenges of advanced materials in the automotive, aerospace, electronics and renewable energy markets. Our proprietary platform technology, Onto™ highly reactive chemistry, provides manufacturers with versatile solutions for even to the most difficult-to-bond substrates such as engineering plastics, thermoplastic composites and carbon-based materials. Onto™ surface treatments can be integrated into existing manufacturing facilities for use in a wide range of surface functionalisation and adhesion promotion applications.

www.oxfordsurfaces.com

This information is provided by RNS
The company news service from the London Stock Exchange

END

BOAKMGGVDFNGKZM