

**OXACO PLC (to be renamed Cronin Group PLC)**

**Change of Name, Company Secretary and registered Address**

OXACO PLC (the "Company") announces that, further to shareholder approval given on 10 September 2015 to change the name to Cronin Group PLC, this has now become effective at Companies House.

It is expected that trading in the Company's shares on AIM under the new name of Cronin Group PLC (AIM: CRON) will take effect from Wednesday 16 September 2015. The ISIN and SEDOL numbers will not change.

The company's new website can be accessed at [www.croningroupplc.com](http://www.croningroupplc.com)

The Company also announces that Michael Bretherton has been appointed Company Secretary and the change of the Company's registered address to 24 Cornhill, London EC3V 3ND

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