



6 December 2016

ESSENTRA

ESSENTRA PLC

**PETER HILL – APPOINTMENT TO THE BOARD OF IMAGINATION TECHNOLOGIES
GROUP PLC**

In accordance with Listing Rule 9.6.14, Essentra plc announces that it has been advised that Peter Hill, Non-Executive Director, has been appointed as Non-Executive Chairman of Imagination Technologies Group plc with effect from 1 February 2017, and will join the Board with effect from 1 January 2017.

Enquiries

Essentra plc

Joanna Speed, Corporate Affairs Director

Tel: +44 (0)1908 359100