

**30 December, 2016**

**Revolymmer plc**

**Directorate Change**

Revolymmer plc (“Revolymmer” or the “Company”), announces that two of its non executive directors, Mr John “Jack” Keenan and Mr Robert Frost, are retiring from the board with effect from 31 December 2016.

Mr Keenan has been a non executive director of the business since January 2008, and was Chairman from the flotation on the AIM Market in July 2012 to September 2015. He has played a significant role throughout this period, applying his considerable experience to guiding the commercial development of the business as well providing advice on corporate governance.

Mr Frost joined the board at its flotation on the AIM Market in July 2012 as the nominated director of Naxos Capital Partners (“Naxos”), an investor in the business since May 2010. As well as representing the interests of Naxos, he has made a considerable contribution to the development of the business born out of his commercial experience in the chemicals industry and his investing expertise.

Kevin Matthews, Revolymmer CEO, said “We would like to thank both Jack and Robert for their valuable advice and guidance to Revolymmer over a number of years, and wish them the very best for the future. We are delighted that Naxos remains a supportive long term shareholder in the business”

**Ends**

For further information please contact:

**Revolymmer plc**

+44 (0) 1244 283 500

Kevin Matthews / Rob Cridland

**Panmure Gordon (UK) Limited**

+44 (0) 20 7886 2500

Adam James (Corporate Finance)

Charles Leigh-Pemberton (Corporate Broking)

**About Revolymmer**

Revolymmer is an AIM quoted company (registered number 08024489) whose aim is to be a leader in functional polymers that improve the safety, performance or sustainability of our customer’s products in the delivery and controlled release of actives, surface modification, and water quality improvement for the Homecare & Industrial and Personal Care & Consumer Healthcare markets.

[www.revolymmer.com](http://www.revolymmer.com)