

Appointment of Non-Executive Director

14th July 2020

The Board of MathEngine PLC ("MathEngine" or "the Company") is pleased to announce the appointment of Robin Woodbine Parish to the board of the Company as a non-executive director with immediate effect.

Robin previously served, in succession to his father, as Managing Director and Chairman of El Oro Ltd. from 1994, until its voluntary liquidation in June 2019. He ran the Exploration Co. plc and El Oro Mining and Exploration Co. plc from 1994 until their merger into El Oro and Exploration Co. plc in 2005, and its subsequent transfer to Guernsey in 2009. He is particularly experienced in a range of Mining investments and in areas such as Breweries and UK small cap stocks.

Full name and age

Clement Robin Woodbine Parish (70)

Current and previous directorships

Spital Square

El Oro Ltd. until June 2019

Danby Registrars Ltd.

David Nabarro commented that "MathEngine is delighted to have secured Robin's appointment. He is a hugely experienced and widely respected professional funds manager, who will bring energy, knowledge and wisdom to our board's deliberations."

Enquiries

David Nabarro

07860 511125

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