

3 July 2020

Concurrent Technologies Plc
(the 'Company')

Retirement of Director

Concurrent Technologies Plc (AIM: CNC), a world leading specialist in the design and manufacture of high-end embedded computer boards for critical applications, announces that its former Chairman Michael Collins has given notice that he intends to retire as a director and from the Board on 30th September 2020. He has been a Director since 1987 and, until the last AGM, had been Chairman for 31 years.

Michael has been instrumental in the development of the Company, from its formation in the early days through its IPO to its current status as an established public company. His contribution has helped the Company to achieve key milestones and he has overseen and supported the organisation through successful as well as challenging times.

Jane Annear, CEO, commented: "I am extremely grateful to Michael for his support and encouragement over the years, and especially since I was appointed CEO in May 2019. His advice and guidance during this time has been invaluable to me."

Mark Cubitt, Chairman, commented: "On behalf of the Board and everyone at Concurrent Technologies I would like to thank Michael for his contribution over the past 33 years."

Enquiries:

Concurrent Technologies Plc

Jane Annear, Managing Director/CEO +44 (0)1206 752626

Newgate (Financial PR)

Bob Huxford +44 (0)20 7653 9848

Isabelle Smurfit +44 (0)20 3757 3411

Cenkos Securities Plc (NOMAD)

Neil McDonald +44 (0)131 220 9771

Peter Lynch +44 (0)131 220 9772

Note to Editors:

About Concurrent Technologies Plc

Concurrent Technologies Plc develops and manufactures high-end embedded computer products for use in a wide range of high performance, long life cycle applications within the telecommunications, defence, security, telemetry, scientific and aerospace markets, including applications within extremely harsh environments. The processor products feature Intel® processors, including the latest 9th generation embedded Intel® Core™ processors, Intel® Xeon® and Intel® Atom™ processors. The products are designed to be compliant with industry specifications and support many of today's leading embedded Operating Systems. The products are sold world-wide.

For more information on Concurrent Technologies Plc and its products please visit www.gocct.com.

All trademarks, registered trademarks and trade names used in this announcement are the property of their respective owners.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

BOAUPURCMUPUGAP Anonymous (not verified) Retirement of Director 30877130 A Fri, 07/03/2020
- 07:00 LSE RNS Executive Changes CNC