

**SRT MARINE SYSTEMS PLC**  
**(AIM: SRT)**  
**(“SRT” or the “Company”)**

**Director Appointment**

SRT Marine Systems plc, the provider of maritime tracking, management and surveillance technologies, products and integrated system solutions for ports, waterways, fisheries and coast guards, announces the appointment of Simon Barrell to evolve and strengthen the Company's Board of Directors to reflect and support SRT's future growth.

Simon Barrell joins SRT as a Non-Executive Director. Simon is a highly respected and experienced Non-Executive Director. He is a qualified Chartered Accountant and brings with him a wealth of experience having worked with numerous public listed entities advising them on all financial matters but latterly specialising in acquisitions, disposals and mergers and AIM flotations.

Commenting on this appointment, Kevin Finn, Chairman stated:

“We are very pleased to have Simon on board for the next phase of our growth. Simon has the experience of international expansion and financial infrastructure required to underpin our long term plans.”

**For further information, please contact:**

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**About SRT Marine Systems plc:**

SRT develops, manufactures and supplies maritime vessel tracking technology and turn-key system solutions to marine stakeholders across the globe with a particular expertise in AIS. The Company's products and solutions are used by individual vessel owners, port authorities, maritime infrastructure owners, coast guards and national security agencies to enhance their maritime domain awareness. Applications include the tracking of commercial and leisure

vessels; sustainable fishery; anti-collision; search and rescue; waterway management, port and coast security; pollution management; and environmental management.

### **Director Disclosures**

The following information is disclosed pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies:

Mr Simon Gregory Barrell (aged 60) has been director of the following companies during the five years preceding the date of this announcement:

#### **Current Directorships**

Grafenia plc  
Windar Photonics plc  
Windar Photonics A/S

#### **Previous Directorships**

Graza Limited  
MPB Group Limited  
CGI Creative Graphics International Limited  
CGI Creative Graphics International (PTY) Ltd  
Sign Language Limited  
Feedback plc  
Feedback Black Box Limited  
Brickshield Limited  
Feedback Data Limited  
Vian Marketing Limited