

e-Therapeutics plc
(the “Company”)

Board Change

The Company are pleased to announce the appointment of Brad Hoy as a director of the Company with immediate effect.

Bradley Richard Hoy, aged 45, is appointed as a non-executive director.

He is currently a director of Seven Hills Venture Partners Limited.

In the past five years he has also been a director of the following companies:

- Geron Biomed Limited
- Xcellsyz Limited
- Plethora Solutions Holdings plc
- Plethora Solutions Limited
- Plethora Therapeutics Limited
- Timm Medical Technologies Inc
- Plethora Solutions Trustee Company A Limited
- Plethora Solutions Trustee Company B Limited

He is not, and has not been, a director or partner of any other company in the last five years.

There is no further information required to be disclosed in accordance with Schedule 2, paragraph (g) of the AIM Rules for Companies

For more information please contact:

John Cordiner, e-Therapeutics plc

Tel: 0191 233 1317

Katy Mitchell, WH Ireland Limited

Tel: 0113 394 6628