

**GN Group Limited**

(the "Company")

**13 March 2017**

**Resignation of Director-Mr Geoffrey Baillie Fielding**

The Company announces today that Mr Geoffrey Baillie Fielding, Executive Director has resigned from the Board of Directors effective 10 March 2017,

As announced on 7<sup>th</sup> March 2017 the Board will continue to seek alternative options for trading the Company's shares. In the meanwhile, the Company remains active in identifying new investment opportunities in line with its investment policy.

The Company will provide updates via its website [www.gngrouplimited.com](http://www.gngrouplimited.com).

**Further enquiries:**

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