Directorate change

04 October 2016

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Ecovista PLC ("Ecovista" or "the Company")

Directorate Change

Appointment of a new Director

The Board of Directors of Ecovista is delighted to announce the appointment of Louise Stokely, as Director.

Louise Stokely

Louise is member of Member of the Institute of Directors and the Association of Woman in Property. She was a director of Windhill Properties Ltd from 2010 to 2015 and successfully developed a number of properties in Hertfordshire. As well as her duties and company secretary of Ecovista Plc she is the managing director of a number of the Ecovista group companies. Her duties including liaising with planning officers and consultants, managing external builders and collaboration with joint venture development partners.

Louise Stokely current and past (five years) directorships are as follows:

Current directorships

Ecovista Plc 100 Rye Street Ltd LCH Consultants Ltd Past directorships (five years)

Delivery Code Ltd Windhill Properties Ltd

The directors of Ecovista Plc accept responsibility for this announcement.

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