

**AB Dynamics plc**  
(“ABD” or the “Company”)

**Board changes – Tim Rogers appointed CEO**

AB Dynamics plc (AIM: ABDP) the designer, manufacturer and supplier of advanced testing systems and measurement products to the global automotive industry announces that on 17 October 2016 Tim Rogers, currently Managing Director of the Company, has today been appointed Chief Executive Officer. Tony Best, currently Executive Chairman will become Non-Executive Chairman. Tony wishes to take a slightly less active part in the Company, coupled with the fact that over the past 24 months Tim Rogers has been progressively moving into the CEO role. Tony will continue to provide expertise and support to the Company’s development team.

Tony Best, Chairman said:

“With the Company in good shape, in which so much has been achieved in the past 30 years, most notably in the last 4 years since the Company listed on AIM and under a very capable management led by Tim, I have steadily been able to take a less active role in the Company. I will continue to provide support and assistance to the business, albeit on a reduced level”.

**For further information please contact:**

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Tim Rogers, Chief Executive Officer	
Tony Best, Non-Executive Chairman	
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Tony Rawlinson	
Liam Murray	
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David Foreman	
Phil Davies	
<b>Newgate (PR)</b>	0207 653 9850
Adam Lloyd	
Helena Bogle	

**Overview of AB Dynamics plc**

ABD is a leading designer, manufacturer and provider of advanced testing and measurement products for vehicle suspension, brakes and steering to the global automotive research and development sector. The Group was founded in 1982 and listed on AIM in May 2013. The Group is

headquartered in Bradford on Avon employing approximately 80 staff. ABD currently supplies all of the top twenty automotive manufacturers, including Honda, Toyota, Ford and Volkswagen, who routinely use the Group's products to test vehicle safety and dynamics.