



AB Dynamics plc

("ABD" or the "Company")

Board appointment

AB Dynamics plc (AIM: ABDP) the designer, manufacturer and supplier of advanced testing systems and measurement products to the global automotive industry confirms that further to the announcement dated 4 September 2018, Dr James Routh has today been appointed to the board of the Company and as Chief Executive Officer ("CEO").

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 and has been arranged for release by Robert Hart, Chief Financial Officer of the Company.

For further information please contact:

AB Dynamics plc 01225 860 200

Tony Best, Chairman

Rob Hart, Chief Financial Officer

Cairn Financial Advisers LLP (Nomad) 0207 213 0880

Tony Rawlinson Liam Murray Richard Nash

Cantor Fitzgerald Europe (Broker) 0207 894 7000

David Foreman Phil Davies

IFC Advisory (PR) 0203 053 8671

Tim Metcalfe Heather Armstrong Graham Herring

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 150 staff. ABD currently supplies twenty 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.