

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014. The directors take responsibility for this announcement.

9 August 2021

SulNOx Group Plc (the "**Company**" or "**SulNOx**")

Appointment of Director

(Aquis Stock Exchange: SNOX)

The board of the directors of the Company (the "**Board**") is pleased to announce the appointment as a director on 9 August 2021 of Mr Steven Cowin, the Company's new full-time Chief Financial Officer.

Mr Cowin is an experienced Chartered Certified Accountant with more than 20 years' experience within international professional services and trading businesses, most recently within Aon PLC, where he worked for over 15 years. For the last decade he was CFO for the Global Risk Consulting division. He will assume responsibility for the Company's financial strategy and immediately focus on implementing the financial systems and controls necessary for the next stage of the Company's development as it starts to roll out the sales and marketing strategy outlined in the announcement of 13 July 2021.

Following Mr Cowin's appointment, the roles of the Board Members will be as follows:

- Radu Florescu– Non-Executive Chairman
- Ben Richardson – Chief Executive Officer
- Steven Cowin –Chief Financial Officer
- Tony Granger - Chief Administration Officer
- Kiesha Robinson – Independent Non-Executive Director & Company Secretary

- Ends -

For further information please contact:

SulNOx Group plc

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Allenby Capital Limited

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Disclosure of Information Required Under Rule 66 of the AQSE Growth Market Rules for Issuers

Steven Peter Cowin

Age 45

Ordinary Shares held - Nil

Current Directorships

N/A

Former Directorships

INTERNATIONAL RISK MANAGEMENT (BERMUDA) LIMITED

AON COMMERCIAL SERVICES IRELAND LIMITED

AON HOLDINGS (ISLE OF MAN) LIMITED

AON INSURANCE MANAGERS (ISLE OF MAN) LIMITED

AON MANAGEMENT SERVICES (MIDDLE EAST) LIMITED (*Abu Dhabi, UAE*)