

RNS Number : 4838R
Shearwater Group PLC
22 September 2017

**Dissemination of a Regulatory Announcement that contains inside information
according to REGULATION (EU) No 596/2014 (MAR)**

22 September 2017

SHEARWATER GROUP PLC

("Shearwater", the "Company" or the "Group")

Appointment of NOMAD and Broker

Shearwater Group plc (AIM: SWG), the digital resilience group, is pleased to announce that Cenkos Securities plc has been appointed as NOMAD and Broker to the Company with immediate effect. WH Ireland Limited will continue to work with the Company as a Financial Advisor.

ENDS

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