

11 September 2019

Frontier Smart Technologies Group Ltd

('Frontier' or the 'Company')

Board Appointments

Following the announcements on 21 August regarding Board Transition, Refinancing and Strategy, and 9 September confirming that the Company had reached an agreement with Science Group Plc ("Science Group") with regards to a Statutory Merger, the Company confirms that Martyn Ratcliffe, chairman of Science Group, and Sarah Cole, company secretary and group legal counsel of Science Group, have joined the board of Frontier as chairman and director respectively.

The following information is provided pursuant to Schedule 2(g) of the AIM Rules.

Martyn Roy Ratcliffe, 58, currently holds, or within the past 5 years has held, the following directorships and/or partnerships:

Current Directorships / Partnerships

Science Group Plc

Previous Directorships / Partnerships

Microgen Plc

Sarah Elizabeth Cole, 40, currently holds, or within the past 5 years has held, the following directorships and/or partnerships:

Current Directorships / Partnerships

Sagentia Technology Advisory Limited

Quadro Epsom Limited

OTM Consulting Limited

Sagentia Limited

Oakland Innovation Limited

Previous Directorships / Partnerships

In-reach UK Limited

Leatherhead Research Limited

Technology Sciences Group Consulting Limited

Technology Sciences Group Limited

SG Bidco Limited

Manage5nines Limited

TSGE Forum Limited

- Ends -

For Further Enquiries:

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