

Volution Group plc

Appointment of Company Secretary

Volution Group plc (LSE: FAN), a leading supplier of ventilation products to the residential construction market, today announced that it has appointed Mr Michael Anscombe to the position of Company Secretary. This is a new role. It was created following the company's listing on the London Stock Exchange in June 2014.

Mr Anscombe, 48, will start in the job on Monday 11th August. He was previously interim company secretary at Air Partner, a listed aviation company. He has also held similar roles at Edwards Group and Spirent Communications.

Ronnie George, Volution CEO said:

"I am delighted that Michael has joined us. A Chartered Secretary with 25 years' experience, he has the technical competency and all round company secretarial experience with the ability to work confidently with Board members and senior management whilst retaining a very hands-on approach to day-to-day affairs. He is a great addition to the management team as we begin life as a listed company."

Michael Anscombe said:

"I am very excited about joining Volution Group plc as Company Secretary. Following the successful IPO in June, the Group has transitioned to the next stage of its development and I am looking forward to being part of that and ensuring we are compliant with the new rules and regulations governing the Group and its listing on the London Stock Exchange".

Ends

Enquiries

Brunswick

+44 (0) 20 7404 5959

Craig Breheny

Simone Selzer

Chris Buscombe

Note to Editors

Volution is a leading supplier of ventilation products to the residential construction market in the UK, Sweden and Germany.

The Group sold over 20 million ventilation products and accessories in the financial year ended 31 July 2013. It consists of five key brands, focused primarily on the UK, Swedish and German ventilation markets - Vent-Axia, Manrose, Fresh, PAX and inVENTer - and operates through two divisions: the Ventilation Group, which principally supplies ventilation products for residential construction applications in the UK, Sweden and Germany and ventilation products for commercial construction applications in the UK; and Torin-Sifan, which supplies motors, fans and blowers to OEMs of heating and ventilation products for both residential and commercial construction applications in Europe.

For more information, please go to: <http://www.volutiongroupplc.com/>