

18 March 2016

Volution Group plc
Directorate change

Volution Group plc (the “Group”, LSE: FAN) a leading supplier of ventilation products to the residential and commercial construction market, announces that Gavin Chittick, Non-Executive Director, has decided to retire from the Board and will step down with immediate effect.

Mr. Chittick joined the Group in 2012 and was appointed to the Board in May 2014, just prior to IPO, as the director representing the Group’s controlling shareholder, Windmill Holdings B.V.

Peter Hill, Chairman, commented: *“On behalf of the Board, I would like to take the opportunity to thank Gavin for his valuable contribution to the Board and in particular for helping us to steer the Group through its successful IPO in June 2014. I wish him every success for the future.”*

-Ends-

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Note to Editors:

Volution Group plc (LSE: FAN) is a leading supplier of ventilation products to the residential and commercial construction market in the UK and northern Europe.

The Group sold approximately 12.5 million ventilation products and accessories in the six months ended 31 January 2016. The Volution Group operates through two divisions: the Ventilation Group and the OEM (Torin–Sifan) division. The Ventilation Group consists of 9 key brands - Vent-Axia, Manrose, Diffusion, Fresh, PAX, Welair, inVENTer, Brüggemann and Ventilair, focused primarily on the UK, Nordic, German and Benelux ventilation markets. The Ventilation Group principally supplies ventilation products for residential and commercial ventilation applications. The OEM (Torin-Sifan) division, 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/>