5 St. John's Lane
Smithfield
London EC1M 4BH
England, United Kingdom
Telephone: +44 (0)20 7549 2839/40
www.rurelec.com

13 April 2021

Rurelec PLC
("Rurelec" or the "Company")

Directorate Change

The Directors of Rurelec PLC (AIM: RUR) announce the resignation of Brian Rowbotham as director of the Company with immediate effect to concentrate on his other business interests.

The Board of Rurelec PLC would like to thank Brian for his efforts over the last seven and a half years as Senior Independent Director and acting Chairman and wishes him well for the future.

The remaining Directors of Rurelec are committed to identifying and appointing a new independent non-executive director as soon as possible, and a further announcement will be made when that occurs.

For further information please contact:

Rurelec PLC	**W H Ireland (Nomad & Broker)**
Simon Morris, Director Andy Coveney, Director	Katy Mitchell Lydia Zychowska
Tel: 020 7549 2839/40	Tel: 020 7220 1666