

RNS
24 February 2021

Thruvision Group plc
(“Thruvision” or the “Company”)

Appointment of Non-Executive Director

Thruvision (AIM:THRU), the leading provider of “safe distance” people-screening technology to the international security market is pleased to announce the appointment of Richard Amos (age 54) as a Non-Executive Director with effect from 1 March 2021.

Richard is a member of the Institute of Chartered Accountants in England and Wales and was until December 2020 CFO of Wilmington Plc. Richard has also served as CFO of Anite plc (2009 to 2015) and Plant Impact plc (2016 to 2018).

Richard will serve on the Audit, Remuneration and Nomination committees of the Company from appointment and assume the chairmanship of these committees at the conclusion of the Annual General Meeting (‘AGM’) later in the year.

Paul Taylor will step down from the Board at the conclusion of the 2021 AGM following completion of nine years of service with the Company.

Commenting on the forthcoming appointment, Thruvision Chairman Tom Black said:

“On behalf of the Board and the Company, I am delighted to announce the appointment of Richard Amos to the Board of Thruvision Group plc where I am sure he will become a valued member of the team. Richard brings with him significant financial and commercial experience which provides an excellent fit with the existing Thruvision team at this exciting stage in our development.

I would also like to thank Paul Taylor for his service on the Board and unwavering commitment to the Company over the past 9 years and we wish him well for the future.”

Additional disclosures

As at the date of this announcement, Richard Amos does not have any beneficial interest in the ordinary shares of the Company.

Richard Amos has, in the last five years, been a director of the companies listed below.

Company	Appointed	Resigned
Beesonend Consulting Limited	31 Dec 2020	Current
Wilmington plc	01/03/2018	10/12/2020
Adkins & Matchett (UK) Limited	29/03/2018	10/12/2020
Ark Conferences Limited	29/03/2018	10/12/2020
Ark Group Limited	29/03/2018	10/12/2020
Axco Insurance Information Services Limited	29/03/2018	10/12/2020
Bond Solon Training Limited	29/03/2018	10/12/2020
Central Law Training (Scotland) Limited	29/03/2018	10/12/2020

Central Law Training Limited	29/03/2018	10/12/2020
CLT International Limited	29/03/2018	10/12/2020
Evantage Consulting Ltd	29/03/2018	10/12/2020
Hcp Consulting Limited	29/03/2018	10/12/2020
ICA Audit Limited	29/03/2018	10/12/2020
ICA Commercial Services Limited	29/03/2018	10/12/2020
Interactive Medica Limited	01/03/2018	10/12/2020
International Compliance Association	29/03/2018	10/12/2020
International Compliance Training Limited	29/03/2018	10/12/2020
JMH Publishing Limited	29/03/2018	10/12/2020
Mercia Group Limited	29/03/2018	10/12/2020
Mercia NI Limited	11/04/2018	10/12/2020
NHiS Limited	29/03/2018	10/12/2020
Pendragon Professional Information Limited	29/03/2018	10/12/2020
Practice Track Limited	29/03/2018	10/12/2020
Quorum Courses Limited	29/03/2018	10/12/2020
Quorum International Limited	29/03/2018	10/12/2020
Quorum Training Limited	29/03/2018	10/12/2020
Smee And Ford Limited	29/03/2018	10/12/2020
Swat Group Limited	29/03/2018	10/12/2020
Swat Holdings Limited	29/03/2018	10/12/2020
Swat UK Limited	29/03/2018	10/12/2020
The Matchett Group Limited	29/03/2018	10/12/2020
The Training Consultants Limited	05/07/2018	10/12/2020
Waterlow Information Services Limited	29/03/2018	10/12/2020
WCLTS	29/03/2018	10/12/2020
Wilmington Finance Limited	29/03/2018	10/12/2020
Wilmington Healthcare Limited	29/03/2018	10/12/2020
Wilmington Holdings No.1 Limited	29/03/2018	10/12/2020
Wilmington Insight Limited	29/03/2018	10/12/2020
Wilmington Legal Limited	29/03/2018	10/12/2020
Wilmington Millennium Limited	29/03/2018	10/12/2020
Wilmington Publishing & Information Limited	29/03/2018	10/12/2020
Wilmington Risk & Compliance Limited	29/03/2018	10/12/2020
Wilmington Shared Services Limited	29/03/2018	10/12/2020
Interactive Medica SL (Spain)	01/03/2018	10/12/2020
Interactive Medica AB (Sweden)	01/03/2018	10/12/2020
APM International SAS (France)	01/03/2018	10/12/2020
APM Media SARL (France)	01/03/2018	10/12/2020
La Touche Bond Solon Training Ltd (Ireland)	01/03/2018	10/12/2020
Mercia Ireland Ltd (Ireland)	01/03/2018	10/12/2020
Ark Group Inc. (USA)	01/03/2018	10/12/2020
Applied Research & Knowledge PTE Ltd (Sing)	01/03/2018	10/12/2020
International Compliance Training Academy Pte Ltd (Sing)	01/03/2018	10/12/2020
International Compliance Training (Malaysia) SDN (Malaysia)	01/03/2018	10/12/2020
Adkins, Matchett & Toy Ltd (USA)	01/03/2018	10/12/2020
Adkins, Matchett & Toy (Hong Kong) Ltd (HK)	01/03/2018	10/12/2020
Wilmington Inese SL (Spain)	01/03/2018	10/12/2020
Wilmington Holdings US Inc. (USA)	01/03/2018	10/12/2020
Wilmington Compliance Week Inc. (USA)	01/03/2018	10/12/2020
Wilmington FRA Inc. (USA)	01/03/2018	10/12/2020
ICT North America (USA)	01/03/2018	10/12/2020

International Company Profile FZ LLC (UAE)	11/04/2018	18/07/2018
Axco Digital Insurer Ratings PTE Ltd. (Singapore)	10/09/2018	01/07/2019
Plant Impact plc	10 May 2016	15 Dec 2017
Bio Futures PI Limited	10 May 2016	15 Dec 2017
PI Bioscience Limited	10 May 2016	15 Dec 2017
Plant Impact Inc (US)	10 May 2016	15 Dec 2017

There is nothing further to disclose in relation to the appointment of Richard Amos under Schedule Two, Paragraph (g) of AIM Rules for Companies.

For further information please contact:

Thruvision Group plc +44 (0)1235 436180
Tom Black, Chairman
Colin Evans, Chief Executive

Investec Bank plc +44 (0)20 7597 5970
James Rudd / Sebastian Lawrence / Patrick Robb

FTI Consulting LLP +44 (0)20 3727 1000
Matt Dixon / Shamma Kelly

About Thruvision

Addressing the urgent need for “safe distance” people security screening in the COVID era, Thruvision is uniquely capable of detecting metallic and non-metallic items including weapons, explosives and contraband items that are hidden under clothing, at distances between 3 and 10m. Using patented passive terahertz technology, Thruvision completely removes the need for physical “pat-downs” and has been vetted and approved by the US Transportation Security Administration for surface transportation. Operationally deployed in 20 countries around the world, Thruvision is used for aviation security, retail supply chain loss prevention, customs and border control, and public area security. The company has offices near Oxford, and Washington DC.

www.thruvision.com