

RNS
16 June 2022

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

Appointment of Chief Financial Officer

Thruvision (AIM:THRU), the leading provider of “safe distance” people-screening technology to the international security market is pleased to announce the appointment of Victoria Balchin as Chief Financial Officer with effect from 1 October 2022.

Victoria qualified as a chartered accountant with PwC and has held a number of finance roles with British Sky Broadcasting group plc (2000 to 2005) and SABMiller plc (2005 to 2017) before joining Spectris plc in 2017 as Group Financial Controller. In 2019, she was appointed CFO of Brüel & Kjær Vibro, a Spectris business headquartered in Germany, which was sold by Spectris in March 2021 to a large Japanese listed group.

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 Victoria Balchin to the Board of Thruvision Group plc where I am sure she will become a valued member of the team. Victoria brings with her significant financial and commercial experience which provides an excellent fit with the existing Thruvision team at this exciting stage in our development.”

Additional disclosures

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

Victoria Balchin (age 48) has, in the last five years, been a director of the companies listed below.

Company	Appointed	Resigned
Spectris Group Holdings Limited	25/03/19	20/01/20
Spectris UK Holdings Limited	25/03/19	20/01/20
Spectris US Holdings Limited	25/03/19	20/01/20
Burnfield Limited	25/03/19	20/01/20
AB InBev Africa Investments Limited	01/09/14	07/07/17
FBG Treasury (UK) limited	01/09/14	07/07/17
Carlton and United Breweries Holdings (UK) Limited	01/09/14	07/07/17
Anglemaster Limited	01/09/14	07/07/17
AB InBev Corporate Services Limited	01/09/14	07/07/17
Fosters Brands Limited	01/09/14	07/07/17
Brewman Group Limited	01/09/14	07/07/17
FBG Brewery Holdings UK Limited	01/09/14	07/07/17
SAB Limited	01/09/14	07/07/17
FBG Holdings (UK) Limited	01/09/14	07/07/17
AB InBev (Safari)	01/09/14	07/07/17
Tibsco Limited	22/12/14	07/07/17

AB InBev Africa Holdings Limited	20/05/16	07/07/17
AB InBev Europe BV	01/09/14	05/07/17
AB InBev Africa and Asia BV	01/09/14	05/07/17
AB InBev Finance SA Limited	01/09/14	28/06/17
Pilsner Urquell Investments BV	01/09/14	05/06/17

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

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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