

## Regulatory Story

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**SEC S.p.A** - SECG Board Appointment  
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**SEC S.p.A.**

("SEC" or "the Company")

**Board Appointment**

SEC announces that Mark Henry Glover (aged 51) has joined the Board as a director, with immediate effect. Mark is the current Chief Executive of SEC's 60% owned subsidiary, Newington Communications LTD ("Newington"). Mark founded Newington in 2006, and has overseen its growth into the dynamic and award winning consultancy that it is today. He splits his time between Newington's London and Edinburgh offices - offering strategic counsel to board directors across a range of sectors at a local, devolved and national government level.

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Fiorenzo Tagliabue (CEO)

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Katy Mitchell  
Jessica Cave  
Alex Bond

**Appendix 1 - Current and Previous Directorships and Partnerships of Mark Glover**

The names of all companies of which Mark Glover has been a director at any time in the previous five years are set out below:

Company	Status
Newington Communications Limited	Current
Association of Professional Political Consultants	Current
Bellenden Energy Communications Limited	Past
Bellenden Limited	Past

Mark Glover holds no shares or share options in the Company, however holds a 23% stake in Newington Communications Limited, which is a 60% owned subsidiary of the Company.

There are no other matters which are required to be announced pursuant to paragraph (g) of Schedule 2 to the AIM Rules.

This information is provided by RNS  
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Board Appointment - RNS