

16 August 2018

**iEnergizer Limited**  
**("iEnergizer" or the "Company")**

**Directorate Change**

iEnergizer Limited (AIM: IBPO.L), the technology services and media solutions leader for the digital age, is delighted to announce the appointment of Ashish Madan to the Board as the Company's new Chief Financial Officer with immediate effect.

Ashish has worked at iEnergizer since 2000 in senior management positions; including Executive Vice President of Business services and Client Relationships and Senior Vice President of Business and Development Customer Support.

Anil Aggarwal, Executive Director. "We are delighted that Ashish is joining the Board at such an exciting and important time for the Company. His expertise and knowledge of the Company will be invaluable to us as we continue to ensure long-term value creation for our shareholders."

**For further information, please call:**

**iEnergizer**

c/o FTI 020 3727 1000

Chris de Putron, Non-Executive Director

**Arden Partners, Nomad and Broker**

020 7614 5917

Steve Douglas

**FTI**

020 3727 1000

Jonathon Brill / Eleanor Purdon

Ashish Madan, aged 56, holds the following directorships preceding his appointment to the Board of iEnergizer Limited. He has held no other Directorships over the last five years:

<b>Current Directorships</b>
Arizona Footwear Inc
Granada Services Inc
Aptara Inc

*Ashish Madan holds no shares in iEnergizer Limited.*

*There is no further information to disclose regarding the appointment of Ashish Madan under Schedule 2(g) of the AIM Rules for Companies.*

*The information communicated in this announcement is inside information for the purposes of Article 7 of Regulation 596/2014.*