

30 December 2019

Maestrano Group PLC ("Maestrano" or the "Company")

Results of AGM

Resignation of Director

Maestrano Group PLC (AIM: MNO), the Artificial Intelligence platform for transport corridor analytics, wishes to advise that, at the Annual General Meeting held earlier today, all resolutions were duly passed.

The Company also announces that Stephane Ibos, Non-Executive Director, has decided to stand down from the Board with immediate effect. The Maestrano Directors would like to express their gratitude to Mr Ibos, who was a founder of the Company, for his significant contribution, and wishes him every success in the future.

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About Maestrano

Maestrano offers a patented cloud-based platform for master data management and business analytics, together with specialist hardware and software for capturing, analysing and reporting on large datasets within the transport sector, employing sophisticated artificial intelligence algorithms.

Further information on the Company is available at www.maestrano.com