

26 April 2017

EVR Holdings plc

("EVR" or the "Company")

Board Changes

EVR Holdings (AIM: EVRH), is pleased to announce the appointment of Ian Hanson as a non-executive director of the Company with immediate effect.

Ian has a wealth of operational experience in the media and entertainment sector and currently serves as Chief Operating Officer of Global, one of the UK's leading media and entertainment companies. Prior to joining Global, Ian spent six years at Daily Mail Group Trust as Group Operations Director of DMG Media and latterly as CEO of Evenbase, their portfolio of digital recruitment businesses. Ian has an extensive background in the music industry, having worked for EMI in a series of senior roles, culminating in his appointment as Chief Operating Officer of EMI Music Worldwide in 2007.

Ian Hanson said, "I'm very excited to be joining the EVR Board and to be a part of a very exciting journey. MelodyVR occupies a unique position in a rapidly expanding VR market place and that, together with an impressive management team led by Anthony Matchett, I believe that the Company is very well placed to grow significantly and to further establish a market leading position."

Following Ian's appointment, Peter Read will be stepping down from the board with immediate effect. The Company greatly appreciates the valuable assistance that Peter has provided during his tenure with EVR.

The Company is also pleased to announce the appointment of Sebastian Theron, the Company's Chief Financial Officer, to the Board of Directors.

The following information is disclosed pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies:

Additional information on Ian Hanson

Ian Lawrence Hanson, aged 49, held or has held the following directorships or partnerships in the past five years:

Current	Previously held (within past five years)
Ashdale (Catering) Limited	A&N Media Finance Services Limited
Ashdale (Hazlewood) Limited	A&N Media Services Limited

Ashdale UK Limited	Broadbean Technology Limited
Boardmasters Limited	Clydemoat LLP
Broadwick Holdings Limited	EXERH Limited
Broadwick Live Limited	EXJSWW Limited
Brownstock UK Limited	EXJT Limited
Buzz Top Limited	Gojobsite.co.uk Limited
Count of Ten Ltd	Gojobsite.com Limited
FN6 Limited	Grants Hotel (Harrogate) Limited
Global 05699567 Limited	Harmsworth Printing Limited
Global Festivals Limited	Interbase UK Limited
Global Kit Limited	Jobsgroup.net Limited
Global Live Limited	Jobsite UK (Worldwide) Limited
Global Media & Entertainment Limited	Jopit Limited
Grants Hotel Limited	Letjoknow Limited
Industrial Curation Limited	Rigzone Energy Limited
Lakeside Creatives Limited	The Appointment Limited
Lock 'N' Load Events Limited	The Production Base Limited
Moving Music Limited	Top Appointments Limited
Moving Music Limited	Wildstar Records Limited
Northern Touch Limited	Hazlewood Holdings Limited
Pop Buzz Limited	Ashdale UK Limited
Rewind Festival Limited	
Surgeforward Limited	
The Invicta Film Partnership No.6, LLP	
The Joondalup Film LLP	
Truck Festivals UK Limited	
Victorious Festivals Limited	
Waxarch Ltd	
We the Unicorns Limited	
Y Not Festivals UK Limited	

Additional Information on Sebastian Theron

Daniel Sebastian Theron, aged 35, held or has held the following directorships or partnerships in the past five years:

Current	Previously held (within past five years)
Afactor Ltd	Mantaray (UK) Limited

Vesuvius Consulting Ltd

Save as disclosed, there are no other disclosures required in relation to Rule 17 or paragraph (g) of Schedule 2 of the AIM Rules for Companies.

- Ends -

For further information:

EVR Holdings plc

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Sebastian Theron, Chief Financial Officer

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