

17 December 2018

**EVR Holdings plc**

("EVR" or the "Company")

**Appointment of Non-Executive Director**

EVR Holdings (AIM: EVRH), the leading creator of virtual reality music content and operator of the MelodyVR platform, is pleased to announce that following an extensive search, with the help of external executive search consultants, the Company has appointed Andy Botha as a Non-Executive Director.

Andy is Group CFO at *ZPG Limited* and has a wide and varied experience derived from a number of high-profile finance and commercial roles at companies such as; *notonthehighstreet.com*, *Betfair* and *lastminute.com*. Andy's experience covers key areas such as: M&A, business development, restructuring, as well as management reporting and forecasting. In his role as a Non-Executive Director at EVR, Andy will chair the audit committee. Ian Hanson, previously chair of the audit committee, steps down from the role with immediate effect. Ian remains with the company in his role as a Non-Executive Director.

Andy has been granted an option over 4,615,090 shares in EVR Holdings, with a strike price of 5.7p, subject to vesting criteria.

Andy Botha said: "EVR is a truly innovative business and I very much look forward to working with Anthony and everyone in the team during what I'm sure will be an incredibly exciting stage of its development."

Anthony Matchett, Executive Chairman and CEO of EVR, said: "I am delighted that Andy is joining the EVR Board. His role in guiding the sale of ZPG to a US private equity firm earlier this year, in combination with his extensive quoted and growth company experience will prove invaluable as we look to further develop our corporate profile and implement new initiatives both in the UK and internationally."

**Additional disclosures on Andy Botha in respect of the AIM Rules:**

Mr. Andrew James Botha, aged 51, held or has held the following directorships or partnerships in the past five years:

<b>Current Directorships or Partnerships:</b>	<b>Previous Directorships or Partnerships:</b>
CFP SOFTWARE LIMITED	SIA LIMITED
CORE ESTATES LTD	ULYSSES ENTERPRISES LIMITED
JUPIX LTD	
HOMETRACK DATA SYSTEMS LIMITED	
HOMETRACK.CO.UK LIMITED	
MOVEIT NETWORK LIMITED	
PROPERTY SOFTWARE HOLDINGS LIMITED	
PROPERTY SOFTWARE LIMITED	
PSG WEB SERVICES LIMITED	
RAVENSWORTH PRINTING SERVICES LIMITED	
REAL ESTATE TECHNOLOGY LIMITED	
TECHNICWEB LIMITED	
USWITCH LIMITED	
VEBRA INVESTMENTS LIMITED	
VEBRA LIMITED	
VEBRA SOLUTIONS LIMITED	
W NEW HOLDINGS LIMITED	
WEBSKY LIMITED	
ZEPHYR BIDCO LIMITED	
ZOOPLA LIMITED	
ZPG COMPARISON SERVICES HOLDINGS UK LIMITED	
ZPG COMPARISON SERVICES LIMITED	
ZPG LIMITED	
ZPG PROPERTY SERVICES HOLDINGS UK LIMITED	
ZPG PROPERTY SERVICES LIMITED	

There are no other matters which are required to be disclosed in accordance with Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
(a)	Name	Andy Botha
<b>2.</b>	<b>Reason for the notification</b>	
(a)	Position/status	Non-Executive Director
(b)	Initial notification/ Amendment	Initial notification
<b>3.</b>	<b>Details of the issuer</b>	
(a)	Name	EVR Holdings plc
(b)	LEI	213800B2AKGQC3D2R751
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
(a)	Description of the Financial Instrument	Ordinary shares of £0.01 each
(b)	Identification code of the Financial Instrument	GB00BD2YHN21
(c)	Nature of the transaction	Grant of options over ordinary shares

(d)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exercise price of 5.7p per shares	4,615,090
(e)	Aggregated information - Aggregated volume - Price	N/A	
(f)	Date of the transaction	17 December 2018	
(g)	Place of the transaction	Off market	

**- Ends -**

For further information please contact:

**EVR Holdings plc**

**Anthony Matchett**, Executive Chairman & CEO

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**Andy Brown**, Chief Financial Officer

[www.evrholdings.com](http://www.evrholdings.com)

**Investec Bank plc**: Nominated Adviser, Financial Adviser and Corporate Broker 5970

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**Corporate Finance**: David Anderson / Junya Iwamoto

**Corporate Broking**: Sara Hale / Helene Comititis

**Notes to Editors:**

MelodyVR is a wholly owned subsidiary of EVR Holdings plc ('EVR'), a company that is listed on the AIM market of the London Stock Exchange under the ticker EVRH.L. EVR, a creator of virtual reality content, joined AIM on 16 May 2016 following a reverse takeover of Armstrong Ventures plc. Further information can be viewed at [www.evrholdings.com](http://www.evrholdings.com) and <https://melodyvr.com>

**For more information on Melody VR, please visit:**

<https://melodyvr.com>