

21 November 2016

**Wheelsure Holdings Plc**  
("Wheelsure" or the "Company")

**Change of Directorate**

Wheelsure Holdings plc (ISDX: WHLP), the ISDX quoted industrial engineering company is pleased to announce the appointment of William Welch (known as "Bill Welch") as Non-Executive Director with immediate effect.

A qualified Chartered Director with over 17 years' boardroom experience within major corporate and family business environments, Bill has worked in the lighting/electrical and electronics industries and now works in the thermal and rail industries advising on national maintenance.

Mr. Welch is, or has been in the previous 5 years, a director of the following UK registered companies unless stated otherwise:

*Current directorships*

LumenLinks Ltd  
Microcold Limited (Ireland)

*Former directorships*

The PIP Ltd  
IVITI Lighting Ltd  
Weblight Ltd  
David Webster Ltd  
Bouygues E&S Infrastructure UK Limited  
Cohesivelinks Limited

Gerry Mulder, Chairman welcomes Bill's appointment to the Board: "I am pleased to appoint Bill Welch to the Board of Wheelsure Holdings plc and am sure he will make a significant contribution. Wheelsure is going through an exciting period of change, as it seeks to increase its commercial income and we look forward to Bill supporting this strategic and commercial development."

The Company confirms that there is no other information which is required to be disclosed pursuant to Appendix 1 paragraph 21 of the ISDX Growth Market Rules for Issuers.

The directors of the Company are responsible for the contents of this announcement.

Enquiries:

**Wheelsure Holdings plc**  
Gerhard Dodl, CEO

01525 840 557

**Daniel Stewart & Company Plc**  
Peter Shea / Daphne Zhang - Corporate Adviser  
David Lawman - Broker

0207 776 6550

**About Wheelsure holdings**

Wheelsure Holdings plc is a holding company for a Group which develops and commercialises innovative products that meet safety needs throughout the world.