

17 July 2019

Wheelsure Holdings plc (“Wheelsure” or “the Company”)

Resignation of Director

The Board of Wheelsure announces that William (“Bill”) Welch has resigned as a non-executive director with immediate effect, in order to focus on his other business interests.

Gerhard Dodl, Chief Executive commented: “On behalf of the Board, I would like to thank Bill for his contribution to Wheelsure since his appointment in 2016 and to wish him well for the future.”

This announcement contains inside information for the purposes of Article 7 of the Regulation (EU) No 596/2014 on market abuse.

The directors of Wheelsure Holdings plc accept responsibility for the contents of this announcement.

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About Wheelsure Holdings plc

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