



BOARD RENEWAL - APPOINTMENT OF DEPUTY CHAIRMAN

Dublin, Ireland – 12 April 2019: Datalex plc (Euronext Dublin: DLE), a leading provider of digital commerce for travel retail today announces the appointment of Sean Corkery as a Non-Executive Director and Deputy Chairman of the board of Datalex plc with immediate effect.

Sean Corkery is a technology industry veteran with over 35 years' experience in strategic leadership and operational roles internationally. Sean has held a number of senior management and board roles with information technology and telecoms companies including Actavo, Dell, ESAT Telecom, AST Computers/Samsung and Apple. Sean is currently Chairman of the Actavo Group, CTI Global and Hibernia College and is a Non-Executive Director at the Digicel Group and Nualtra.

Separately, Datalex can confirm that the process to appoint a new Chief Financial Officer is progressing well and the Company expects to make an announcement in the coming weeks.

Commenting today, Paschal Taggart, Chairman of Datalex said: *"We are very pleased that Sean is joining Datalex as Deputy Chairman. Sean brings significant operational experience to Datalex that will be extremely valuable at this important juncture for our business. Board renewal remains a core focus as we develop and we will be making further announcements in due course."*

Commenting today, Sean Corkery said: *"I am happy to be joining Datalex at this crucial time in the company's development and very much look forward to working with the board and wider Datalex team as we continue the process of instituting the changes required post recent events and grow the business for the benefit of Datalex's shareholders."*

There are no details requiring disclosure by Sean Corkery under paragraph 6.6.7 (1) to (6) of the Euronext Dublin Listing Rules.

This announcement contains certain forward-looking statements. Actual results may differ materially from those projected or implied in such forward-looking statements. Such forward-looking information involves risks and uncertainties that could significantly affect expected results. Datalex undertakes no obligation to update any forward-looking statements.

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