

28 November 2017

IG Design Group PLC

(the "Company", the "Group" or "Design Group")

Appointment of CFO

IG Design Group plc, one of the world's leading designers, innovators and manufacturers of celebration, gifting, stationery and creative play products, is pleased to announce the appointment of Giles Willits as Chief Financial Officer. Giles will replace Anthony Lawrinson, who is stepping down from the board as previously announced, effective from 2nd January 2018.

Giles, aged 51, has more than 20 years' experience in senior leadership and financial roles in multiple household name businesses. He was most recently the Chief Financial Officer of Entertainment One Ltd. (LSE: ETO), having joined prior to its IPO on AIM in 2007. Giles was pivotal in the Group's transition from AIM into a leading global FTSE 250 entertainment company and a household name, with properties such as Peppa Pig, The BFG and 12 Years a Slave in its portfolio. During his tenure the Group grew revenues to over £1bn and completed a number of strategic acquisitions including Alliance Films, The Mark Gordon Company and Peppa Pig. Giles was also formerly Director of Group Finance at J Sainsbury plc and Woolworths Group plc and qualified as a chartered accountant at Price Waterhouse Coopers.

John Charlton, Non-Executive Chairman, commented:

"We are delighted to welcome Giles to the Group and the Board. Giles has a wealth of experience working with major retail and media brands that we can draw upon and he will be an invaluable asset for the Group now and as we grow. Giles is joining at an exciting time for Design Group, as it embarks on its next stage of growth and we very much look forward to working with him to continue our successful journey."

The following details in relation to the appointment of Mr Willits are disclosed in accordance with Schedule 2(g) of the AIM Rules:

Current directorships	Past directorships held within the last five years
Shearwater Group plc Judy Willits Consulting Limited	10022632 Canada Inc 310 Holdings Inc 310 Holdings LLC 4384768 Canada Inc 4384768 Canada Inc 4399803 Canada Inc 4399803 Canada Inc 4399820 Canada Inc 4437497 Canada Inc 4437497 Canada Inc 4437497 Canada Inc 4437519 Canada Inc 4437519 Canada Inc 6798535 Canada Inc 7508999 Canada Inc 7508999 Canada Inc 8324417 Canada Inc 8324417 Canada Inc 9161767 Canada Inc 9161767 Canada Inc Alliance Cinemas Partnership Alliance Films (UK) Dark Skies Limited Alliance Films (UK) Development Limited Alliance Films (UK) Limited Alliance Films (UK) Sinister 2 Limited

Alliance Films Holdings Inc
Alliance Films Inc
Altamont Holdings Ltd
Astley Baker Davies Limited
Aurum Producciones SAU
Aurum Producciones SAU
COOPERATIEVE ENTERTAINMENT ONE FINANCE
UA
Creative England-Entertainment One Global Television
Initiative Limited
Death Row Acquisition LLC
Death Row Acquisition LLC
Earl Street Capital Inc
Earl Street Capital Inc
Earl Street Capital Inc
Entertainment One Australia Holdings Pty Ltd
Entertainment One Australia Pty Ltd
Entertainment One Belgium NV
Entertainment One Benelux BV
Entertainment One Canada Television Holdings Inc
Entertainment One EM Financing LLC
Entertainment One EM Financing LLC
Entertainment One Films Australia Pty Ltd
Entertainment One Films Canada Inc
Entertainment One Films Canada Inc 750
Entertainment One GP Limited
Entertainment One GP Limited
Entertainment One GP LLC
Entertainment One GP LLC
Entertainment One Holding Holland BV
Entertainment One Holdings USA Inc
Entertainment One Holdings USA Inc
Entertainment One Holdings USA Inc
Entertainment One Home Entertainment Australia Pty
Ltd
Entertainment One Licensing US, Inc
Entertainment One Licensing US, Inc
Entertainment One Ltd
Entertainment One Ltd
Entertainment One Ltd
Entertainment One Overseas Holdings Limited
Entertainment One Television BAP Ltd%.
Entertainment One Television Holdings Ltd
Entertainment One Television International Ltd
Entertainment One Television USA Inc
Entertainment One UK Holdings Limited
Entertainment One UK Limited
Entertainment One UK Rights Limited
eOne Features (Alaska) Limited
eOne Features (Development) Limited
eOne Features (Halloween) Limited
eOne Features (IMS) Limited
eOne Features (Patrick) Limited
eOne Features (Ritual) Limited
eOne Features (S&O) Limited
eOne Features Insidious 4 Limited
eOne Films (BRR) Limited
eOne Films (EITS) Limited
eOne Films (MFTK) Limited
eOne Films AMTR Limited
eOne Films Australia Pty Ltd
eOne Films Insidious 3 Limited

	<p>Film Resources Limited Force Four Entertainment Inc Force Four Productions Ltd Force Four Releasing Inc FPO Communications Inc Gaylord Production Company Gaylord Production Company Hakujin Productions Inc Jaymac Distribution Inc LVK Distribution Limited Maple Pictures Corp Maple Television Corp Medusa Communications and Marketing Limited Missing Productions III Corp Mom P.I. II Productions Inc Momentum Pictures (Canada), Inc Momentum Pictures USA, Inc Momentum Pictures, LLC Motion Picture Distribution Inc mymusicandvideo.com, LLC National Entertainment Media Inc P4 Holdings (USA), Inc Paperny Development (US) Inc Paperny Entertainment (US) Inc Paperny Entertainment Inc Paperny Films Development (2) Inc Paperny Films Development Inc Paperny Holdings Ltd. Paperny Releasing Inc Rubber Duck Entertainment Limited Seville Productions (Dallaire) Inc Seville Productions (Dallaire) Inc Seville Productions (Dallaire) Inc Seville Productions Inc Suite Distribution Limited Vidéoglobe 1 Inc</p>
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In relation to Schedule 2(g) (v) of the AIM Rules, Mr Willits resigned as a director of MVC Entertainment Limited on 29 July 2005 when the business was sold. On 21 December 2005 the new owners of MVC appointed administrators.

There are no other disclosures in accordance with Schedule 2(g) of the AIM Rules.

For further information, please contact:

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