



9 August 2013

Flowgroup plc
("Flowgroup" or the "Company")

Appointment of Director

Flowgroup plc (AIM: FLOW), which develops and commercialises alternative and efficient energy products, announces the appointment of John Johnston as a Non-Executive Director ('NED') of the Company with immediate effect.

John Johnston, aged 54, was most recently Managing Director of Institutional Sales at Nomura Code from 2011 to 2013. He was previously Director of Sales and Trading at Seymour Pierce from 2008 to 2011. In 2003, he founded Revera Asset Management, where he oversaw an investment trust, a unit trust and a hedge fund, which he ran until 2007. He joined Legg Mason Investors for three years as Director of Small Companies Technology and Venture Capital Trusts, from 2000 to 2003, having previously spent two years as Head of Small Companies with Murray Johnstone. From 1992 to 1997, John was Head of Small Companies at Scottish Amicable, before spending a year at Ivory and Sime, again as Head of Small Companies from 1997 to 1998.

He began his investment career at the Royal Bank of Scotland in 1981, working in the Trustee and Investment department, before moving to General Accident in 1985, holding the position of Head of Retail Funds before his move to Scottish Amicable.

John will be joining both the Audit and Remuneration committees.

Tony Stiff, Group CEO and Managing Director of Flow Energy, said, "We are delighted to welcome John to the Board as a Non-Exec. His appointment comes at a key stage of Flowgroup's development and he has the necessary skills and experience to further strengthen our Board."

Additional information:

John Joseph Johnston, aged 54, holds 170,170 shares in Flowgroup, and other than that as set out below, there is no further information to be disclosed under schedule 2(g) and Rule 17 of the AIM Rules in respect of Mr Johnston's appointment today as a Non- Executive Director.

John is a Director or has been a Director of the following companies during the previous five years:

Current Directorships	Directorships in the last five years
Johnston Asset Management	Seymour Pierce Limited

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