

**The Ink Factory Limited (the Issuer)**

***For Immediate Release***

25 October 2016

**Miscellaneous announcements**

The Issuer wishes to make the following announcement:

- 1 The following changes have been made to the board of directors of the Issuer:
  - Stephen Kirk resigned as a director of the Issuer with effect from 31 May 2016.

*For further information in relation to the above announcement please contact Ian Spence of The Ink Factory Limited, as follows:*

Ian Spence  
[ian@inkfactoryfilms.com](mailto:ian@inkfactoryfilms.com)