

The Ink Factory Limited (the Issuer)

For Immediate Release

26 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:
 - John Botts was appointed as a director of the Issuer with effect from 8 December 2015.

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