

Aggregated Micro Power Infrastructure 2 plc (the Issuer)

For Immediate Release

10 May 2017

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:
 - Sharon Martin resigned as a director of the Issuer with effect from 2 May 2017; and
 - Mark Filer was appointed as a director of the Issuer with effect from 10 May 2017.

For further information in relation to the above announcement please contact Lauren Paton of Aggregated Micro Power Infrastructure 2 plc, as follows:

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