

**AMETEK European Holdings Limited (the Issuer)**

***For Immediate Release***

2 May 2018

**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:
  - David Bruce Coley has resigned as a director of the Issuer with effect from 25 April 2018; and
  - Bruce Peter Wilson was appointed as a director of the Issuer with effect from 25 April 2018.

*For further information in relation to the above announcement please contact Sharon Spence of AMETEK European Holdings Limited, as follows:*

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