

Regulatory Story

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SEC S.p.A - SECG Board appointment
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SEC S.p.A.

("SEC" or "the Company")

Board appointment

SEC announces that Paola Bruno (aged 50) has joined the Board of Directors as an independent non-executive director, with immediate effect.

Commenting on Paola's appointment, Mr Fiorenzo Tagliabue, SEC's Chief Executive Officer, said: *"We welcome Paola Bruno to the Board. She has a strong financial background and experience working in and being on the boards of public companies. She has been living in London since in 1993, when she worked at UBS, and her experience gained since will be of great value to us".*

For more information:

SEC S.p.A Telephone: +39 335 6008858
Fiorenzo Tagliabue (CEO)

WH Ireland Telephone: +44 207 220 1666
Paul Shackleton
Nick Prowting

Current and Previous Directorships of Paola Bruno

The names of all companies of which Paola Bruno has been a director at any time in the previous five years are set out below.

Company	Status
Augmented Finance Ltd	Current
Inwit SpA	Current
Alerion SpA	Current
T&F Luxembourg SA	Previous
Z.T.A. SpA	Previous

Paola Bruno holds no shares or share options in the Company.

There are no other matters which are required to be announced pursuant to paragraph (g) of Schedule 2 to the AIM Rules.

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