

Regulatory Story

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Company Zytronic PLC

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Headline Directorate Change **Released** 08:50 14-Jan-2014

Number 5903X08

RNS Number: 5903X

Zytronic PLC 14 January 2014

Zytronic plc

Directorate Change

Further to the announcement made on 17 September 2013, Zytronic plc (the "Company") is pleased to announce the appointment with immediate effect of Claire Louise Smith, BA (Hons), ACMA, CGMA, CertICM as Finance Director.

Claire Louise Smith (36) has been a Board Director and acting Interim Finance Director since the retirement of Denis Mullan from the Board on the 16 September 2013, having previously served as Group Financial Controller since 2007 and Finance Director of the Group's subsidiary, Zytronic Displays Limited, since January 2012. There is no additional information required to be disclosed in accordance with paragraph (g) of Schedule Two or Rule 17 of the AIM Rules.

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Notes to Editors:

Zytronic is the developer and manufacturer of a unique range of internationally award-winning touch sensor products.

These products employ an embedded sensing element and are based around either projected capacitive technology ("PCT ™") or mutual projected capacitive technology (MPCT ™) sensing. Both technologies were developed and designed to offer significant durability, environmental stability and optical enhancement benefits to system designers of touch interactive, industrial, self-service and public access equipment.

Operating from three modern factories near Newcastle-upon-Tyne in the United Kingdom, Zytronic designs and assembles touch sensors using special glass and plastic materials, in environmentally controlled clean rooms.