

OPSEC SECURITY GROUP PLC
("OpSec" or "the Group")

Director Appointment

OpSec Security Group plc, the supplier of anti-counterfeiting technologies and services, is pleased to announce the appointment of Richard Fuller to the OpSec board with immediate effect. At the same time Dick Povey is standing down as a Non-Executive Director. The Board would like to thank Dick for his twelve years of service to the Company.

Richard Fuller, 49, was elected in May 2010, as the UK Member of Parliament for Bedford. Richard joined Investcorp Technology Partners as a Senior Advisor in 2010, having previously served as a Principal with Investcorp Technology Partners from 2000-2005. Richard started his career at LEK Consulting in 1984, and he was subsequently promoted to Partner. Richard holds a BA in Politics, Philosophy & Economics from Oxford University and an MBA from the Harvard Business School. Richard also is the Chairman of the Enterprise Care Group and Bloomsbury Home Care and sits on the Board of the Osborne Association.

Save as set out in this announcement there are no further matters to be disclosed under paragraph (g) of Schedule 2 of the AIM Rules for Companies.

For further information, please contact:

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Mark Turnage, Chief Executive /	
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Additional information:

Richard Fuller is currently a director of the following companies:

- Arkolas Limited
- Bloomsbury Home Care Limited
- Bloomsbury KG Limited
- Enterprise Care Group Limited
- Soccer League UK Limited

In the last five years, he has also been a director of the following company:

- Acorn Brands Limited
- Bedford and Beyond
- Bedfordshire Race and Equalities Council Limited
- BSG London Limited
- Enterprise Homecare (Salford) Limited
- Roberts Frontier Investments Limited