

For Immediate Release

7 May 2015

ELEPHANT CAPITAL PLC
(the "Company")

Changes of Director and Company Secretary

Elephant Capital (AIM: ECAP) announces the appointment of Vincent Campbell, and the retirement of Elizabeth Tansell, as a Non-executive Director and Company Secretary with effect from 7 May 2015.

Vincent Campbell, aged 63, is a Fellow of The Chartered Institute of Management Accountants and is Head of Operations and a director of SMP Fund Services Limited. He has over 25 years' experience in fund administration. He spent 13 years in industry with the Argyll Foods Group and Courtaulds and served as the Finance Director of GAM, Isle of Man and was also a Director of their Dublin operation. He then joined Barings as an Executive Director being further appointed as a Director of several listed companies and acting as Company Secretary. Before joining SMP Fund Services Limited in 2007, Mr Campbell had a brief engagement as General Manager of a local Isle of Man independent fund administrator and corporate service provider.

Mr Campbell is, or has been within the five years preceding this announcement, a director of the following companies:

Other Directorships Held

Current

SMP Fund Services Limited
SMPFS Nominees Limited
Fjord Fund Management Limited
Hostgain Limited
SB Real Return Fund Plc
Life Settlement Star Trust PCC Limited
CFB Convertibles Fund Plc
Fjord LP One Limited
Fjord LP Two Limited
Fjord GP One Limited
Fjord GP Two Limited
The Socially Responsible Investment Fund PCC Plc
Prestige Investment Portfolio Plc
Mint Capital Limited
Dragon Private Equity Partners Limited
European Bitcoin Capital PCC Limited

Within the Last 5 Years

Canadian Integrated Agriculture Fund Limited
FPB Limited
Speymill Deutsche Immobilien Company Plc
Amaerus Investment Fund SPC
Megawell Real Estate Capital Limited
Armagid Limited
Portfolio Production Partners PCC Limited
Westcan Limited

As at the date of this announcement Mr Campbell does not hold any shares, or rights over shares, in the Company.

Other than as provided above, no other disclosures pursuant to Rule 17 of the AIM Rules for Companies are required in respect of Mr Vincent's appointment as a Non-executive Director of the Company.

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