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**Contact:** Chris Havemann (Chief Executive Officer)  
Nathan Runnicles (Chief Financial Officer)

**Research Now**

Tel: +44 (0)20 7921 2400

Corporate Website: [www.researchnow.co.uk](http://www.researchnow.co.uk)

Alistair Mackinnon-Musson

Nathan Field

**Hudson Sandler**

Tel: +44 (0)20 7796 4133

Email: [rn@hspr.com](mailto:rn@hspr.com)

Mark Williams

Henry Fitzgerald-O'Connor

**Canaccord Adams**

Tel: + 44 (0)20 7050 6500

## **Research Now plc**

### **Board Change**

The Board of Research Now, the international online fieldwork provider and panel specialist to the market research industry, announces that Charles Fairbairn, a non-executive Director, has indicated his intention to step down from the Board. This will take effect from 31 August.

Charles has been a non-executive Director since 2001 and was an original angel investor. He has helped guide the Company through a major phase of its development since its successful AIM listing in 2005.

**Commenting, Geoff Westmore, Chairman said:**

“Over the past eight years Charles has made a terrific contribution to the Group - before, during and since flotation. We all very much appreciate everything he has done for the business and the sound advice he has given. We wish him well for the future”.

**Charles Fairbairn added:**

“From the beginning I’ve really enjoyed my association with Research Now and I continue to be a strong supporter of the Company”.

The Board is seeking a new non-executive Director and hopes to make an appointment by the end of the year.

**- ENDS -**