

**PRESS RELEASE**  
**Regulated information**

**5 October 2015**

**Connect Group announces appointment of new director**

Connect Group NV (Euronext Brussels: CONN) announces the appointment of Klaus Kroesen as new director. Klaus Kroesen is co-opted by the Board of Directors until the April 2016 Annual General Meeting.



61 year-old Klaus Kroesen has years of experience in the electronics industry at board level. In recent years (2009-2012), he was CEO and shareholder of a major German electronics subcontractor. Given his experience in this sector, Connect Group sees this appointment as strengthening its Board of Directors.

Connect Group further announces that Dimitri Duffeleer BVBA, permanently represented by Dimitri Duffeleer, has resigned from the Board due to health reasons.

Dimitri Duffeleer has been a director of Connect Group since November 2012, representing QuaeroQ cvba, Connect Group's main shareholder.

The Board of Directors thanks Dimitri Duffeleer for his many years of commitment and for his constructive work in shaping the company's policy.

**Connect Group**

Connect Group is a leading certified supplier of technology, production systems, printed circuit boards and cable assembly services for the professional industry. Connect Group develops products to User Requirement Specifications from the concept stage onwards with optimal production, price and quality results.

Connect Group's references include Alstom, ASML, Atlas Copco, Faiveley, Transics, Nedap, Fabricom en Atos. The company currently employs around 1,500 people in various facilities in Europe. The company's shares are traded on NYSE Euronext Brussels: CONN ([www.euronext.com](http://www.euronext.com)).

**Update financial calendar**

Announcement annual results 2015      18 February 2016

**Investor Relations**

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