

1 May 2013  
The Stanley Gibbons Group plc  
("Stanley Gibbons" or the "Company")

### **Board Appointment**

The Board of The Stanley Gibbons Group plc is pleased to announce that Simon Perrée has been appointed an independent Non-Executive Director of the Company with effect from 1 May 2013.

Simon, aged 42, was born and is resident in Jersey. He co-founded online retailer [Play.com](http://Play.com) in 1998. [Play.com](http://Play.com) quickly became the largest private online retailer in the UK, with over 7 million customers and a catalogue of over 8 million products. After selling [Play.com](http://Play.com) in 2011, Simon founded venture capital company NetCap and has since invested in several online businesses. With over 14 years' experience in e-commerce, he has an in-depth knowledge of internet technology, operations and online marketing.

Commenting on his appointment, Simon Perrée said: 'I am delighted to be joining the Board of Stanley Gibbons at such an exciting time in the company's history. I believe that with the leading edge e-commerce technologies we can now deploy, we can take this great traditional business to become the leading global collectibles e-commerce trading platform'

Martin Bralsford, Chairman, commented: 'Apart from his technical skills and commercial acumen Simon has gained an exceptional reputation as a businessman, starting in retail before his outstanding success in e-commerce. He will complement the Board's existing breadth and balance, bringing its composition in line with best practice. His appointment comes at exactly the right time to provide challenge and support to the Executive team.'

Simon Perrée is, or has been in the previous five years, a Director of the following companies:

Current: Netcap Ltd, Zuma Investments Limited, Zena Health Ltd, Better Health Group Ltd, Sonoma Ltd, Brookstone Ltd, Domcap Ltd, Siper Investments Ltd,

Previous: Play Holdings Ltd, Play Payments Ltd, Play Ltd, Play European Holdings Ltd, Play Direct Ltd, Webworks Developments Ltd, The Web Factory Ltd, Vanilla Ltd, Oak Farm Properties Ltd, Boa Ltd, Kanan Ltd, Oxnard Ltd, Boxer Holdings Ltd, Bin Ltd, Helmsley Ltd, Play Media Sarl (Luxembourg), Play Trade Sarl (Luxembourg).

On appointment Mr Perrée holds 18,500 ordinary 1p shares in the Company.

The Company confirms that there is no other information which is required to be disclosed pursuant to Schedule 2 paragraph (g) of the Aim Rules for Companies.

### **Results of the Annual General Meeting**

Stanley Gibbons is pleased to announce that all the resolutions proposed at today's Annual General Meeting were duly carried.

For further information, please contact by telephone:

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