



28 March 2014

**Arria NLG plc
("Arria" or the "Company")**

Directorate Change

Arria NLG plc (AIM: NLG), a leader in the development and deployment of Natural Language Generation ("NLG") technologies, announces that Executive Director Sharon Daniels has resigned from the Arria Board of Directors, effective immediately. Ms. Daniels continues as Arria's Chief Marketing Officer. The Directors intend to move towards a Board consisting of a majority of independent Non-Executive Directors and will therefore conduct a search to replace Ms. Daniels on the Board with an independent Non-Executive, rather than an Executive.

Stuart Rogers, Chairman and Chief Executive Officer of Arria, commented, "Sharon Daniels has played a key role, not only in developing Arria's brand and marketing programmes, but also in assisting with the development of Arria into a quoted public company with the necessary systems of compliance and controls. We are delighted that she continues her work with the Company."

Ms. Daniels' name will be withdrawn from consideration for election to the Board as contemplated in the Notice of Annual General Meeting to be held on 31 March 2014.

For further information, please visit www.aria.com or contact:

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