

6 June 2017

**Bagir Group Limited**  
**("Bagir" or the "Company")**

**Results of AGM and Directorate Change**

Bagir (AIM: BAGR), a designer, creator and provider of innovative tailoring, is pleased to announce that at the Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

Consequently, the Company can now confirm the appointment with immediate effect of Jonathan Feldman as the Company's second external Non-Executive Director. Pursuant to Israeli Companies Law the Company is required to approve the nomination of an external (independent) director for an initial term of three years at an AGM.

Jonathan is Joint Managing Director of Global Mutual Properties Ltd, specialists in the asset management of and investment in, retail and leisure centres, offices and industrial complexes across Europe. Prior to Global Mutual, Jonathan was Joint Managing Director of Jayroma London Limited, a UK based international clothing manufacturer. Jonathan qualified as a member of the Royal Institution of Chartered Surveyors and was a senior surveyor with Hillier Parker Chartered Surveyors (now CB Richard Ellis), specialising in retail.

Following the AGM, Bagir confirms that Donald Stewart has now stepped down as a Non-Executive Director.

Tessa Laws, Chairman of Bagir Group Limited, said "On behalf of the Board, I would like to thank Donald for his contribution to Bagir over the last few years. His experience and insight has been invaluable to us, particularly during our restructuring process."

**Enquiries:**

**Bagir Group Limited**

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**Regulatory disclosures**

Pursuant to Schedule 2 (g) of the AIM Rules for Companies the following is disclosed in relation to Mr Jonathan Feldman:

Mr Jonathan Paul Feldman (aged 48) holds or has held the following Directorships or Partnerships in the past five years:

**Current Directorship and partnerships held**

Brandmead Limited

Global Mutual Properties Limited

Global Property Management Services Limited

GM Ground Rents LLP

Magnus Real Estate Limited

The Happy Tenant Company Limited

Value Property Partners US Limited

VPP1 Limited

**Directorships and partnerships held in the last 5 years**

Eagle-Eye Services Limited

Finchley Road Property Investments Limited

Global Mutual Retail Limited

Sheldon Farm Limited