

Mincon Group plc

("Mincon" or the "Company")

Director Appointment

Mincon Group plc (Euronext:MIO AIM:MCON), the Irish engineering Group specialising in the design, manufacture, sale and servicing of rock drilling tools and associated products, is pleased to announce the appointment of Ms. Pirita Mikkanen as an independent non-executive director of the Company, with immediate effect.

Ms. Mikkanen is currently a Vice President of Energy with the Metsä Group, a Finnish forest industry group operating in international markets, focused on the responsible processing of northern wood into first-class products. Her team at Metsa works to ensure reliable and cost-effective energy production and leads the sustainable development of Metsä utilities. Her previous work experience includes roles with TM Systems Oy, an industrial air systems company with a focus on reducing energy usage and emissions, and serving as CEO of Lifa Air Ltd Oy, a pioneer in the development of services, machines and equipment that enable cleaner and healthier indoor air. Ms. Mikkanen holds a Ph.D in Applied Physics, focusing on cleantech on pollution prevention, from the Helsinki University of Technology.

Hugh McCullough, Chairman of Mincon, commented: *"I am delighted to welcome Pirita to the board of Mincon. Through both her executive and academic experience, she brings extensive knowledge on sustainability and energy efficiency and we are confident she'll make a significant contribution to the Mincon board."*

Additional Information:

Maisa Pirita Mikkanen (aged 56 years) does not hold any ordinary shares or share options in the Company.

Current Directorships / Partnerships

Kumpuniemen Voima Oy
Lohjan Biolampo Oy
PVO-Vesivoima Oy
Vesinota Oy
Propdea Oy

Past Directorships / Partnerships

Finnfund Oyj
VAPO Oy
Energize Oyj
Lifa Air Ltd Oy
TM System Finland Oy
GloCell Oy

The Company confirms that there is no other information that is required to be disclosed under Schedule 2(g) of the AIM Rules for Companies and Rule 5.22 (b) of Chapter 5: Additional Rules for the Euronext Growth Market operated by Euronext Dublin.

End

Mincon Group plc

Tel: +353 (61) 361 099

Joe Purcell - Chief Executive Officer
Mark McNamara - Chief Financial Officer

**Davy Corporate Finance (Nominated Adviser, Euronext
Growth Advisor and Joint Broker)**

Tel: +353 (1) 679 6363

Anthony Farrell
Daragh O' Reilly

Shore Capital (Joint Broker)

Tel: +44 (0)20 7408 4090

Malachy McEntyre
Mark Percy
Daniel Bush