

Date: 19 June, 2017

Directorate Change

Integrated Dental Holdings ("IDH" or "the Company"), the UK's largest dental services company, today announces that after 5 years with the business, Mark Robson has tendered his resignation as Chief Financial Officer ("CFO") to enable him to take up a new role outside the company.

Mark has agreed to remain as a member of the Board, serving as a Non-Executive Director, a position he will take up at the end of July when he steps down from his current role. As a result the business will now start a search to identify his successor. At the same time, the Company is pleased to announce that Gareth York, who has served the Group with distinction as mydentist Director of Finance for 6 years, will take up the role of interim-CFO, from 3rd July 2017.

Tom Riall commented: "I want to thank Mark for his support and dedication to IDH. He has been a strong member of the management team and a great help to me in my early days at the Company. At the same time, I am delighted that Mark has agreed to stay with the Group as a Non-Executive Director and we look forward to benefiting from the continuity of his advice going forward."

Mark Robson commented: "I have enjoyed my time as CFO with IDH, and under Tom's leadership I believe the Group is well-positioned for future growth. I was pleased to be asked to remain on the Board as a Non-Executive Director and look forward to remaining part of the IDH Group and helping the business navigate its way forward."

IDH is the largest UK dental services company, dedicated to enhancing the nation's awareness of oral health whilst providing excellent service to over 5 million customers across the country, with 674 practices nationwide.

ENDS

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