

Haydale Graphene Industries plc

("the Company")

Appointment of Joint Broker

The Company is pleased to announce the appointment of Cantor Fitzgerald as Joint Broker with immediate effect.

For further information please contact:

Haydale Graphene Industries plc John Knowles, Chairman Ray Gibbs, Chief Executive Officer	01269 842 946
Cairn Financial Advisers LLP (Nomad) Tony Rawlinson Paul Trendell	0207 148 7900
Cantor Fitzgerald Europe (Joint Broker) David Foreman	020 7894 7684
Hume Capital Securities plc (Joint Broker) Guy Peters David Lawman	020 3693 1470
Hermes Financial PR Trevor Phillips Chris Steele	07889 153 628 07979 604 687