

3 July 2015

TLA Worldwide plc

("TLA" or "the Company")

Non-Executive Director update

Andrew Pearson, Non-Executive Director of TLA, has notified the Company that he has been appointed a director of Sure Maintenance Group Limited (a private limited company no. 05319177), a gas service maintenance service business. Mr Pearson has also informed the Company he is no longer a director of Healthtech Innovation Partners Limited (a private limited company no. 07751664), as the business has been dissolved.

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About TLA Worldwide

TLA Worldwide is a leading athlete representation, event management and sports marketing group quoted on London's AIM. The Group derives revenues from long term agency relationships with many prominent US and international sports stars, broadcasters and media personalities associated with major sports including the MLB, NFL, NBA, PGA tour, AFL and Olympians and Cricketers. In addition, it also provides a range of services in respect of media consultancy, sports sponsorship and event creation and ownership, including the International Champions Cup tournament in Australia. With over 140 full-time personnel, TLA Worldwide serves its clients from 10 locations worldwide including its offices in London, UK; New York Newport Beach, California, USA; Melbourne, Sydney, Perth and Adelaide, Australia. For more information, please visit www.tlaww-plc.com.