

20 August 2018

**ZEGONA COMMUNICATIONS PLC**  
**("Zegona")**

**Director's Declaration**

In accordance with Listing Rule 9.6.14(2), Zegona announces that Ashley Martin, a Non-Executive Director of Zegona, has been appointed as a non-executive director of the international research data and analytics group YouGov plc, with effect from 1 September 2018.

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**Notes to Editors:**

***About Zegona***

Zegona was established with the objective of acquiring businesses in the European Telecommunications, Media and Technology sector with a "Buy-Fix-Sell" strategy to deliver attractive shareholder returns. Zegona is listed on The London Stock Exchange's Main Market and is led by former Virgin Media executives Eamonn O'Hare and Robert Samuelson.