

5 January 2015

## **TLA Worldwide plc**

("TLA" or "the Company")

### **Non-Executive Directors update**

#### **Voting and Capital Rights**

Keith Sadler, a Non-Executive Director of TLA, has informed the Company he has been appointed a director of A Spokesman Said Limited, a Social Media business.

Andrew Pearson, Non-Executive Director of TLA, has informed the Company he is no longer a director of Soar Newco Limited, Impetus Automotive Solutions Limited and Mantis Deposition Limited.

The Group's total ordinary share capital consists of 122,497,565 ordinary shares of 2 pence each. This figure (122,497,565 ordinary shares) may be used by shareholders as the denominator for calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the Group under the FCA's Disclosure and Transparency Rules.

#### **Enquiries:**

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#### **About TLA Worldwide**

TLA Worldwide is a leading athlete representation and sports marketing group quoted on London's AIM (Ticker: TLA). 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 American Football, baseball, basketball and golf. In addition, it also provides a range of services in respect of media consultancy, sports sponsorship and event production to many sportspeople and corporate clients. A significant proportion of TLA Worldwide's business emanates from baseball where it is a recognised leader, having negotiated over \$3bn of contracts over the past 10 years. With over 55 full-time personnel, TLA Worldwide serves its clients through three operating subsidiaries from 10

locations worldwide including its principal offices in London, UK; New York and Newport Beach, USA; and Melbourne, Australia. For more information, please visit [www.tlaww-plc.com](http://www.tlaww-plc.com).