

**Voyage Care
Announcement
09 June 2015**

Appointment of new CEO

Voyage Care is delighted to announce the appointment of Andrew Cannon as its new CEO, with effect from 25 August 2015.

Mr. Cannon is currently the Managing Director of Care Services UK for Bupa, where he has worked for the past ten years.

Upon the effective date of Mr. Cannon's appointment, our CFO, Andrew Winning, will cease to perform the role of Interim CEO. The Board thank Mr. Winning for performing the dual roles of CEO and CFO for the intervening period of the CEO search since January 2015.

For bondholder enquiries please contact:

Andrew Winning, CFO, tel 07808 094930 or andrewwinning@voyagecare.com

For financial press enquiries please contact:

Peter Ogden, Maitland, tel 07793 858211 or pogden@maitland.co.uk

<Ends>