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20 July 2015

Constellation Healthcare Technologies, Inc.
(“Constellation” or “the Company”)

Directorate Changes

Constellation Healthcare Technologies, Inc., the US based healthcare services and technology Company is pleased to announce the appointment of Sir Rodney Aldridge as a Non-Executive Director, effective immediately.

Sir Rodney Aldridge is the Founder of the Capita Group and led the Company from a start-up in 1984 to his retirement in 2006. During this time the Group grew to become a FTSE 100 company and a market leader in the provision of support and professional services to the government and private sector in the UK.

Sir Rodney was awarded an OBE in the 1994 New Year Honours list and was given the freedom of the City of London in 1996. In 2006 he was elected fellow of the Royal Society of the Arts and in 2012 he received a knighthood.

Since Constellation’s IPO in December 2014 Sir Rodney has been the beneficial owner of 740,741 common shares of \$0.0001 each in the capital of the Company representing 1.33% of the issued share capital of the Company.

Commenting on Sir Rodney’s appointment Paul Parmar, CEO of Constellation, said: “There is no one better suited to help advise the Company in its current growth stage than Sir Rodney. As founder and CEO of Capita, he understands how to build an outsource service business organically and through acquisition. His guidance to the Board and the business as a whole will be invaluable as he has a proven track record of buying and building businesses and successfully integrating them. Sir Rodney understands our business and his years of experience will be a real asset to the Board and the Company going forward.”

Sir Rodney said, “I am very excited about joining the Board of Constellation. The business model offers the opportunity to build a substantial position in a very large, diverse and attractive market through acquiring companies, consolidating the services provided and then growing organically. This is a model that I have a lot of experience of operating successfully with Capita. I feel that Constellation has the platform from which to build a highly scalable, profitable business and I look forward to playing my part in delivering that goal.”

Enquiries:

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The following information in relation to Sir Rodney Aldridge is disclosed in accordance with Schedule 2(g) of the AIM Rules for Companies.

Full name: Rodney Malcolm Aldridge

Age: 67

Shares held: 740,741 common shares of \$0.0001 each representing 1.33% of the issued share capital of the Company

Directorships/partnerships held in the last five years:

Current

The Lowry Centre Development Company Limited

The Lowry Centre Limited

The Lowry Centre Trust

Equiniti Group Limited

Equiniti X2 Enterprises Limited

Equiniti Enterprises Limited

Equiniti Cleanco Limited

Portslade Aldridge Community Academy Trust

Kensington Aldridge Academy

RMAI Limited

Creative Industries UTC

Aldridge North West Education Trust

Aldridge Capital Limited

Aldridge Investment Limited

Aldridge Centre for Entrepreneurship

Fairmile Homes One Limited

National College for Digital Skills Limited

Cornerstone Property Assets Limited

Past

Vinspired

User Voice

Essentially Dance Limited

Essentially Dancing Limited

Isle of Portland Aldridge Community Academy Trust

Parker Founders LLP

Parker Founder Capital LLP

Parker RMAI Limited

Parker Capital Limited

Parker Capital Acquisitions Limited

Aldridge North West Education Trust

Brighton Aldridge Community Academy

Acorn Care 1 Limited

There are no other matters which are required to be announced for Sir Rodney Aldridge pursuant to Schedule 2(g) of the AIM Rules for Companies.