

Regulatory Announcement

Company Abbeycrest PLC
TIDM ACR
Headline Directorate Change
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ABBEYCREST PLC
(“Abbeycrest” or “the Company”)
Directorate change

The Board of Abbeycrest announces that Phil Walker, Group Chief Executive Officer, has resigned as a director of the Company to pursue other business interests with immediate effect.

Phil's responsibilities will be divided between Michael Lever, Group Executive Chairman and David Chapman, Group Finance Director.

The Board extends sincere best wishes to Phil for the future.

- Ends -

For further information:

Abbeycrest plc

Michael Lever, Chairman

Tel: +44 (0) 113 284 5702

www.abbeycrest.co.uk

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