

Board Changes
RNS Number : 7961U
Comptoir Group PLC
16 July 2018

Comptoir Group plc
("Comptoir", the "Company" or the "Group")

Board changes

The Board is pleased to announce the appointment to the Board of Comptoir Group plc, with immediate effect, of Mark Carrick as Chief Financial Officer. Mark joined the Group in April 2018 as Chief Financial Officer and was formerly Director of Operational Finance with the Ten Entertainment Group. Mark started his career in hospitality at JD Wetherspoon in 1999 where he qualified as an accountant and has since held several senior roles within a diverse range of multi-site leisure businesses over the past 19 years providing finance, commercial and operational expertise.

In addition, Jonathan Kaye has notified the Board of his resignation from the Board as a non-executive director, in order to focus on his other business interests, with such resignation to take immediate effect. The Company has commenced the search for a suitably qualified independent non-executive director and will make a further announcement in due course.

Further information required to be disclosed pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies in relation to Mark Carrick is set out below:

Mark Carrick, aged 50, holds or has held the following directorships or partnerships in the past five years:

Current Directorships and/or partnerships:

None

Former directorships and/or partnerships (within the last five years):

Georgica (Lewisham) Ltd
Georgica Holdings Ltd
Georgica Ltd
Tenpin (Sunderland) Ltd
Tenpin Ltd
Tenpin (Halifax) Ltd
GNU 5 Ltd
Tenpin One Ltd
Tenpin Five Ltd

Save as disclosed above, there are no other disclosures required in relation to Rule 17 or paragraph (g) of Schedule 2 of the AIM Rules for Companies.

Richard Kleiner, Non-Executive Chairman of Comptoir said: "On behalf of the Board I would like to thank Jonathan for his valuable support and contributions to

the Company over the past couple of years and we wish him well for the future."

16 July 2018

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