Board Change RNS Number: 8706Y Comptoir Group PLC 05 August 2024

Comptoir Group Plc

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

Board Appointment

Further to the announcement on 3 April 2024, Comptoir Group Plc (AIM: COM), the owner and operator of Lebanese, Middle Eastern and North African inspired restaurants is pleased to announce the appointment of James Fisher as Finance Director and member of the Board, effective today.

Enquiries:

Comptoir Group plc via Camarco Jean-Michel Orieux, Non-Executive Chair

Nick Ayerst, CEO

Cavendish Capital Markets Limited (Nominated Adviser and 020 7220 0500 **Broker)**

Carl Holmes Abigail Kelly

Camarco (Media Contact)

Jennifer Renwick Letaba Rimell comptoir@camarco.co.uk

Regulatory Disclosures (in accordance with Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies)

Save for the information set out above and below, there are no further disclosures to be made in accordance with Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies in respect of the appointment of James Stephen Fisher, aged 44.

Current Directorships/Partnerships Past Directorships/Partnerships (within 5 years)

None None

Mr Fisher does not hold any interest in the Company's issued share capital.

About Comptoir Group

Comptoir Group PLC owns and operates 28 Lebanese restaurants, six of which are franchised, based predominately in the UK. The flagship brand of the group, Comptoir Libanais, is a collection of 22 restaurants located across London, nationwide and international Travel Hubs, including cities such as Manchester, Bath, Birmingham, Oxford, Dubai and Milan.

The name Comptoir Libanais means Lebanese Counter and is a place where guests can eat casually and enjoy Middle Eastern and North African food, served with warm and friendly hospitality and a bright vibrant environment.

The Group also operates Shawa, serving traditional shawarma through a counter service model in Westfield and Bluewater shopping centres and Abu Dhabi, Yalla-Yalla with a branches near Oxford Circus, and entertainment venue Kenza, located in Devonshire Square, London.

The group has expanded internationally with its franchise partners Avolta and Areas, with restaurants in the Netherlands, Qatar and UAE and Italy.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <u>Privacy Policy</u>.

END