

Announcement – Rule 17 Schedule 2(g) Updated

H & T Group Plc (“the Group”) today announces the following information relating to directors’ disclosure under Schedule 2, paragraph (g) of the AIM Rules for Companies:

On 29 October 2020 Christopher Donald Gillespie was appointed to the board of the Group and took up his role as CEO on 8th January 2021. We today provide this addendum to the disclosures made in relation to his appointment.

Mr Gillespie was appointed as Chief Executive Officer and a director of Albemarle & Bond Holdings plc on 7 October 2013, and on 1 April 2014 the company was placed into administration, on which date his employment ceased. Mr Gillespie ceased to be registered as a director on 9 September 2015. The Company was finally dissolved on 15 September 2017 via creditor’s voluntary liquidation. Mr Gillespie held directorships of Madison (CF) UK Ltd t/a 118118Money and Cheque Exchange Limited, Greenwood Personal Credit Limited, N&N Simple Financial Solutions Limited, Provident Financial Management Services Limited, Provident Personal Credit Limited in relation to his previous role at Provident Financial Group plc.