

30th April 2021

**H&T Group plc
("H&T" or "the Group" or "the Company")**

Board Changes - Chief Financial Officer

A reorganisation of management responsibilities has been put in place to meet the future needs and priorities of the business. Richard Withers, who joined the business in February 2018 has tendered his resignation as CFO and will leave the business on 31st May 2021, to pursue a project outside the Group. Tatiana Hagan, Head of Finance will lead the finance team on an interim basis. Tatiana has over 15 years' finance experience at H&T.

Peter McNamara, Chairman said "We thank Richard for his significant contribution to H&T. He leaves the business in robust financial health and we wish him well for the future." A search has begun to appoint a CFO.

Enquiries:

H&T Group plc
Tel: 020 8225 2797
Chris Gillespie, Chief Executive

Numis Securities (Broker and Nominated Adviser)
Tel: 020 7260 1000
Luke Bordewich, Nominated Adviser
Henry Slater

Haggie Partners (Public Relations)
Tel: 020 7562 4444
Damian Beeley
Vivian Lai