

09/08/2021

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

Chief Finance Officer Appointment

H&T is delighted to announce the appointment of Diane Giddy as Chief Financial Officer of the Group effective from 1st November 2021. Her appointment is subject to regulatory approvals.

Diane joins H&T from FirstRand Limited, where she has held a number of senior finance positions including most recently, Chief Finance Officer of the London branch since 2019 and where she enjoyed a wide remit.

Peter McNamara, Chairman said:

“We very much look forward to welcoming Diane to the H&T Board, and to working with her as we take the Group forward. Her broad banking and financial experience will add considerable value to the Group.”

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