

**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

**Enquiries:**

**Comptoir Group plc**

Chaker Hanna

Tel: 0207 486 1111

**Cenkos Securities plc (NOMAD and Broker)**

Mark Connelly

Tel: 020 7397 8900

Harry Hargreaves

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Anonymous (not verified)

Board Changes

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Company Announcement - General

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