

S430(2B) Companies Act 2006 Statement

Mike Turner

Following the announcement on 17 January 2019 that Mike Turner, Chairman will step down at the close of the Company's Annual General Meeting in July 2019, the Company provides the following information required to be made available by S430 (2B) of the Companies Act 2006.

Mike Turner has not and will not receive any loss of office payments, nor will he be paid any further remuneration for his service as a director of the Company, other than fees due for his services up to the date he leaves.