

23 January 2023

**Restore plc**

("Restore" or the "Group" or "Company")

**Creation of ESG Committee and Appointment of Committee Chair**

Restore plc (AIM: RST), the UK's leading provider of digital and information management and secure lifecycle services, is pleased to announce that it has formed a new Board sub-committee to oversee the Group's previously reported Environmental, Social and Governance ("ESG") strategy, 'Restoring our World'.

The newly created ESG Committee will be chaired by Lisa Fretwell, Non-Executive Director, and will report to the Board on progress in Restore's mission to become a Net Zero organisation by 2035 and on other critical progress on the Group's ESG objectives.

Further details of Restore's ESG Strategy and the committee's terms of reference can be found on the Group's website at [www.restoreplc.com](http://www.restoreplc.com).

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