

14 March 2023

Fox Marble Holdings plc
("Fox Marble" or the "Company")
Resignation of Non-Executive Director

It is with regret that the Company has received the resignation of Sir Colin Terry, KBE CB DL FRENG from the Board of Fox Marble Holdings plc with immediate effect for reasons of ill health. The Board thank him for his service and commitment to the Company over the last eleven years.

Andrew Allner, Non-Executive Chairman, commented "I would like to thank Sir Colin for his very significant and lengthy commitment to Fox Marble over the last eleven years. He has been a very important member of the Board and I am very sorry that he has had to step down from the Board."

The Directors of the Company are responsible for the release of this announcement.

Ends

For more information on Fox Marble please visit www.foxmarble.net or contact:

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Notes to Editors

Fox Marble (AIM: FOX) is a marble production, processing and distribution company with operations in Kosovo and the Balkans.

Its marble products, which include Alexandrian Blue, Alexandrian White, Breccia Paradisea, Etruscan gold and Grigio Argent, are gaining sales globally to wholesale companies and directly to luxury residential properties. In the UK these include St George's Homes and Capital and Counties Plc's Lillie Square development. In Sydney, Australia, Rosso Cait, Alexandrian White and Breccia Paradisea have been used in what is expected to be Australia's most expensive residential property. These sales serve to demonstrate the desirability of Fox Marble's premium marble products as the stone of choice in some of the most prestigious and expensive residential developments around the world.

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