

23 March 2023

**Facilities by ADF plc**

("Facilities by ADF", the "Company" or the "Group")

**Appointment of Senior Independent Non-Executive Director**

**Directorate Change**

Facilities by ADF, the leading provider of premium serviced production facilities to the UK film and high-end television industry, is pleased to announce the appointment of Alexandra Innes as Senior Independent Non-Executive Director with immediate effect.

Alexandra is an existing Non-Executive Director of the Company having been appointed in May 2022. Alexandra is also a Non-Executive Committee Member at the Bank of England, a member of the Group Executive Board at Knight Frank LLP, and a Non-Executive Director of Dowlais Group plc, Waverton Investment Management Group Ltd, Securities Trust of Scotland plc, and Schroder Real Estate Investment Trust Ltd.

She is also a Non-Executive Director of the 2023 UCI Cycling World Championships Ltd and served on the Board of the All England Lawn Tennis Club (Championships) Ltd and as a Director of the All England Lawn Tennis Ground plc from 2014 to 2020.

Alexandra's executive career spanned investment banking, global capital markets, and investment management, most latterly as Managing Director at Barclays plc, and prior to that as Director of Global Capital Markets at Bank of America Merrill Lynch.

Alexandra holds an M.A. Hons Economics from Cambridge University. She is a member of the Chartered Institute for Securities and Investments (MCSI), a Green & Sustainable Finance Professional, Chartered Banking Institute (CCBI GSFP), a Fellow of Chapter Zero, and holds the CFA Institute Certificate in ESG Investing.

The Company also announces that, Kathryn James, Non-Executive Director, has resigned as a director of the Company with immediate effect.

**John Richards, Chairman, said:**

*"Since being appointed to the Board in May 2022, Alexandra has contributed hugely to the Company, bringing a wide range of skills that have, and will continue to be, invaluable to us in her new role as Senior Independent Director as the Company continues to grow. I would like to thank Kathryn James for her service since the Company's IPO and the Board wishes her well."*

**For further enquiries:**

**Facilities by ADF plc**

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Neil Evans, Chief Financial Officer  
John Richards, Chairman

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