



27 March 2023

**Tortilla Mexican Grill plc**  
**("Tortilla", the "Group" or the "Company")**

**Directorate Change**

Tortilla Mexican Grill plc ("Tortilla"), the largest and most successful fast-casual Mexican restaurant group in the UK, announces that Laurence Keen, Senior Independent Director, will not seek re-election at the Company's AGM in May 2023 having taken on the role of leading the expansion of Hollywood Bowl Group plc in Canada.

Francesca Tirtiello, who joined the Board as a Non-Executive Director in September 2022, will take over as Chair of Audit.

**Emma Woods, Chair of Tortilla, commented:**

"The Board is very grateful to Laurence for his expertise and support since the Group's IPO in 2021, and we wish him all the best for the future. We have begun recruitment for a new Non-Executive Director who will chair the Remuneration Committee, and look forward to updating shareholders when an appointment has been made."

**ENQUIRIES**

**Tortilla Mexican Grill PLC**  
Emma Woods, Non-Executive Chair  
Richard Morris, CEO  
Andy Naylor, CFO

Via Hudson Sandler

**Liberum Capital Limited (Nominated Adviser, Sole Broker)**  
Andrew Godber  
Edward Thomas  
Nikhil Varghese

Tel: 020 3100 2222

**Hudson Sandler (Public Relations)**  
Alex Brennan  
Wendy Baker  
Charlotte Cobb

Tel: 020 7796 4133  
[tortilla@hudsonsandler.com](mailto:tortilla@hudsonsandler.com)

For further information, visit [tortillagroup.co.uk](https://tortillagroup.co.uk)

**NOTES TO EDITORS**

**About Tortilla Mexican Grill plc**

Tortilla is the largest and most successful fast-casual Mexican restaurant group in the UK specialising in the sale of freshly made Californian-inspired Mexican cuisine. As at 1 January 2023, the Group had 82 sites worldwide, comprising 65 sites in the UK operated by the Group, 4 sites franchised to SSP Group in the UK, 5 sites franchised to Compass Group UK & Ireland and 8 franchised sites in the Middle East.

The Group was founded in 2007 by Brandon Stephens, originally from California who arrived in London in 2003 to find a gap in the market for quality burritos and tacos. As a result, Brandon established Tortilla with a mission of offering customers freshly prepared, customisable, and authentic Californian-inspired Mexican food.

The Tortilla and Chilango brands are synonymous with an energetic, vibrant culture, and with providing a great value-for-money proposition. They embrace fast-growing sector trends (including eating out, healthy eating, provenance, ethnic cuisine, delivery) across a variety of locations, through a differentiated product offering which is popular with a broad customer base, and a clearly defined multi-channel marketing strategy. It benefits from flexible site locations and formats, and a scalable central infrastructure.

Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAPPUQCWUPWGMQ