

29 September 2023

**Topps Tiles Plc**  
**("Topps", the "Company" and together with its subsidiary undertakings, the "Group")**

**Chair Succession Update**

Further to its announcement of 18 May 2023, and in compliance with Listing Rule 9.6.11, Topps Tiles Plc announces that Darren Shapland will retire as Chair and that Paul Forman, having completed a transition period as Chair Designate since 1 July 2023, will take up the role of Chair, with effect from 1 October 2023.

Keith Down, Senior Independent Director said: "On behalf of everyone in the business, I would like to thank Darren for his leadership of the Board and contribution to the success of the Topps Group over the past nine years. We wish him all the best for the future."

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**Notes to editors:**

Topps Tiles Plc is the UK's largest specialist supplier of tiles and associated products, targeting the UK domestic refurbishment and commercial markets and serving homeowners, trade customers, architects, designers and contractors from 304 nationwide Topps Tiles stores, a commercial showroom in London and seven websites: [www.toppstiles.co.uk](http://www.toppstiles.co.uk), [www.parkside.co.uk](http://www.parkside.co.uk), [www.protilertools.co.uk](http://www.protilertools.co.uk), [www.northantstools.co.uk](http://www.northantstools.co.uk), [www.premiumtiletrim.co.uk](http://www.premiumtiletrim.co.uk), [www.warmfloorstore.co.uk](http://www.warmfloorstore.co.uk) and [www.tilewarehouse.co.uk](http://www.tilewarehouse.co.uk)

Since opening its first store in 1963, Topps has maintained a simple operating philosophy - inspiring customers with unrivalled product choice and providing exceptional levels of customer service. For further information on the Group, please visit <http://www.toppstilesplc.com/>

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