

18 December 2023

Card Factory plc
(the "Company")

In accordance with LR 9.6.14 R, the Company has been informed that Indira Thambiah, Non-Executive Director of the Company, will be appointed to the board of Warpaint London plc (AIM:W7L) as a Non-Executive Director with effect from 1 January 2024.

Enquiries:

Ciaran Stone

Tel: 01924 839150

General Counsel and Company Secretary

Card Factory plc

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