

Tanfield Group plc
("Tanfield" or the "Company")

Change of Nominated Adviser and Broker

The Board of Tanfield announces its Nominated Adviser and Broker has changed to Zeus Capital Limited with immediate effect.

This change follows completion of the acquisition by Zeus Capital Limited of the WH Ireland Capital Markets Division (from WH Ireland Limited), announced earlier today.

For further information:

Tanfield Group Plc 020 7220 1666
Daryn Robinson

Zeus Capital Limited- Nominated Advisor / Broker
James Joyce / Andrew de Andrade 0203 829 5000

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a 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 or visit 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

APPBBGDRRBBDGSD