

14 October 2024

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

Board Change

Restore plc (AIM: RST), the UK's leading provider of information management and secure lifecycle services, announces the appointment of Patrick Butcher as a non-executive director of the Company with immediate effect.

Patrick most recently served as Interim Group Chief Financial Officer (CFO) of Headlam Group plc and has previously held Group CFO roles at Capita plc, The Go-Ahead Group plc and Network Rail Limited. He currently serves as non-executive director at Sheffield Forgemasters and Endava plc.

Patrick received his B. Compt. (Hons) in Accounting and Finance from the University of South Africa and is a qualified Chartered Accountant (South Africa).

Jamie Hopkins, Chair, commented:

"I am pleased to announce Patrick's appointment to Restore's Board. He is a seasoned CFO and we believe his deep experience in financial and operational leadership, particularly in organisations providing essential services to the public sector, will be critical as Restore continues to pursue its strategy."

Patrick Butcher commented:

"I am thrilled to be joining the Board of Restore. Restore is a leader in providing information management and secure lifecycle services to multiple industries across the UK. The leadership team at Restore has built a strong business and I look forward to helping shape the strategy as the Company continues with its ambitious plans."

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Disclosures required by Schedule Two, paragraph (g) of the AIM Rules for Companies

Simon Patrick Loftus Butcher (age 56)

Current directorships

Sheffield Forgemasters Engineering Ltd

Sheffield Forgemasters International Ltd

Endava PLC

Directorships held in the last five years

Helrom GmbH

Capita PLC

Save as set out above, there are no further disclosures required pursuant to Schedule Two, paragraph (g) of the AIM Rules for Companies in respect of Patrick Butcher's appointment to the Board. Patrick Butcher does not hold any shares in the Company.

Note:

This announcement includes inside information as defined in Article 7 of the Market Abuse Regulation No. 596/2014 (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018) and is disclosed in accordance with the Company's obligations under Article 17 of those Regulations.

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