

10 December 2024

Creightons Plc (the "Company" or "the Group")

Director Resignation

Creightons plc (LSE: CRL), the British-based beauty and well-being brand owner and manufacturer, announces that Mr William McIlroy has resigned as a director of the Company with immediate effect.

Mr McIlroy served as a director of the Company since 1999 as well as Executive Chairman and Chief Executive Officer until his resignation earlier this year. Mr McIlroy has resigned in order devote more time to his family.

Paul Forster, Chair of the Board said "William's steadfast support and contribution to the Company has been a major factor in driving the business to its current levels of revenue and profitability.

I am sure, I am not alone in thanking him for his invaluable contributions and guidance over the years and wishing him all the best in the future."

Paul Forster

Chair of the Board

Contacts

Enquiries - Analysts and Investors

Paul Forster Chair, Creightons Plc

info@creightons.com

01733 281058

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 rns@seg.com or visit www.rns.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

BOAQKKBKABDDBBD