

29 January 2025

**CREIGHTONS plc ("Creightons" or the "Company")**

**Board Appointment**

Creightons plc (LSE: CRL), the British based beauty and well-being brand owner and manufacturer is pleased to announce the appointment of Mr Paul Watts as an Independent Non-Executive Director with immediate effect.

Paul has over 40 years of financial service experience, in which he primarily spent at RSM as a capital markets and audit assurance partner, specialising in listed companies. Paul was also previously a Director and Treasurer of the Quoted Companies Alliance and he is expected to be Chair of the Audit and Risk Committee.

Mr Watt's current and past directorships (within the last 5 years) are as follows:

<b>Current:</b> Qannas Investments Limited Whitepost Management Ltd The Blackheath Society Farriery Examinations Ltd Farriery Craft and Education Ltd Farriery Equine Orthopaedics Ltd The Worshipful Company of Farriers 20 Blackheath Rise Ltd The Bookshop on the Heath Ltd	<b>Past:</b> RSM UK Group LLP RSM UK Corporate Finance LLP RSM UK Audit LLP RSM UK Tax and Advisory Services LLP The Quoted Companies Alliance
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There is no further information on Mr Watts required to be disclosed under UKLR 6.4.6.

**Quote**

"I would like to welcome Paul as a director of the Company and I am positive that his experience and expertise will be a great asset to the board and the future development of the Company."

Paul Forster, Chair of the Board

Creightons plc.

Enquiries analysts/investors

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