

Naked Wines plc
(‘Naked Wines’ or ‘Group’)

Directorate change

Following the successful launch of Naked Wines’ new Strategic Plan, Rowan Gornley has notified the Board of his decision to step down as Non-Executive Chairman and as a Director of the Company with immediate effect.

Deidre Runnette, Senior Independent Director, will assume the role of Non-Executive Chairman on an interim basis until a successor is appointed.

Deirdre Runnette, interim Non-Executive Chair commented:

"On behalf of the Board I wish to thank Rowan for his commitment and contribution to Naked over many years. His leadership ensured Naked emerged from a challenging period in a healthy position and with a new and strengthened management team. We wish him every success for the future."

Rodrigo Maza, CEO commented:

"Rowan's knowledge and experience of the wine industry, and Naked as a business, has been instrumental in helping us stabilize the business and position ourselves for growth. We are thankful for his leadership and guidance and are committed to realizing the potential of the amazing opportunity ahead."

For further information, please contact:

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