

RNS Number : 8468K  
Revolution Beauty Group PLC  
30 May 2025

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**Revolution Beauty Group Plc  
("Revolution Beauty" or the "Company")**

**BOARD UPDATE**

The Board of Revolution Beauty, the multi-channel mass beauty brand, is pleased to confirm that further to its announcement on 21 May 2025 and the subsequent completion of the appropriate due diligence, Iain McDonald, has been appointed to the Board as Non-Executive Chair with immediate effect.

For further information, please contact:

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**AIM Rules Schedule 2(g) disclosures**

The following additional information is provided with regards to the appointment of Iain McDonald, aged 54, in accordance with AIM Rule 17 and Schedule 2(g) of the AIM Rules for Companies:

**Current directorships and partnerships:**

Belerion Capital Limited

Belerion Capital Group Ltd

Belerion Holdings Limited

Boohoo Group plc

LRG Online Limited

Online Retail Trade Representation Limited

Selkirk Group plc

Team Internet Group plc

**Past directorships and partnerships held within the last 5 years:**

Belerion UK1 LLP

Fishing Republic PLC

LRG Online Limited

Maison Seven Ltd

THG Plc

Iain McDonald was a Non-Executive director of Fishing Republic plc which entered into administration on 18 January 2019 and liquidated on 13 December 2021. Unsecured creditors received a distribution of 10p in the £. Secured creditors repaid in full.

Iain McDonald was a Non-Executive director of Maison Seven Limited which was placed into administration on 5 January 2016 and liquidated on 12 August 2020. Preferential creditors were reclaimed in full and unsecured creditors received a first and final dividend in the sum of 46p in the £.

Iain does not hold any ordinary shares in the Company.

There are no further disclosures required in accordance with Rule 17 or Schedule 2(g) of the AIM Rules.

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