



**Tortilla Mexican Grill plc
("Tortilla", the "Group" or the "Company")
Appointment of Chief Financial Officer**

9 October 2025

Tortilla Mexican Grill PLC ("Tortilla" or the "Group"), the largest and most successful fast-casual Mexican restaurant group in Europe, is pleased to announce that, further to the announcement on 30 September 2025, Richard Haley has been appointed to the Board of Directors as Chief Financial Officer.

This follows the completion of all required regulatory and due diligence checks by Panmure Liberum, the Company's Nominated Adviser.

In accordance with Schedule 2 paragraph (g) of the AIM Rules for Companies, Richard Austin Haley (aged 54 years) holds / has held the following directorships / partnerships in the last 5 years.

Current

Blue Iridium Limited

Past 5 years

Euromoney Dormant Limited
Euromoney Publications (Jersey) Limited
Campbell Haley Limited
Delinian Limited
Delinian Trading Limited
Delinian Holdco Limited
Delinian Holdings Limited
Tipall Limited
EII (Ventures) Limited
Management Diagnostics Limited
Altrata Limited
Fastmarkets Intermediate Co Limited
Fastmarkets Global Limited
Layer123 Events & Training Limited
Broadmedia Communications Limited
Centre For Investor Education (UK) Limited
Insider Publishing Limited
Euromoney Institutional Investor Limited
Euromoney Charles Limited
Site Seven Media Ltd
Euromoney Guarantee Limited
Euromoney Holdings 2 Limited
Euromoney BML Limited
MDL ESOP Limited
Glenprint Limited
ABF2 Limited
Euromoney Consortium Limited
ABF1 Limited

Richard Haley owns 49,285 Ordinary Shares in the Company.

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

ENQUIRIES:

Tortilla Mexican Grill PLC

Andy Naylor, Chief Executive Officer
Richard Haley, Chief Financial Officer

Via Eggmedia

Panmure Liberum Limited (Nominated Adviser, Sole Broker)

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About Tortilla Mexican Grill plc

Founded in 2007, Tortilla is Europe's largest fast-casual Mexican restaurant brand. With 80 UK locations (of which 14 are franchise stores), 24 in France (of which 11 are franchise stores) and 12 franchise stores in the Middle East, Tortilla offers authentic California-style burritos, tacos and salads.

Through the acquisition of Chilango in the UK in 2022 and Fresh Burritos in France in 2024, as well as franchise partnerships with SSP Group plc, Compass UK & Ireland and Eathos, the brand continues to expand globally.

Tortilla breaks the mold of typical takeaways, combining quick service with quality ingredients to serve affordable, made-to-order meals in under 90 seconds, in cosy environments fitting for lunch or dinner and a beer with friends. The menu is fully customisable - there are thousands of flavour combinations to try - with produce that's fresh, never frozen, 70% plant-based and vegan-friendly, higher welfare meats and free from artificial flavours or preservatives.

Emphasising sustainability, Tortilla only uses recycled and recyclable packaging, 100% renewable electricity and sends zero waste to landfill.

Headquartered in London and listed on the London Stock Exchange (LSE: MEX), Tortilla employs over 1,200 people.

More details at tortillagroup.co.uk

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