

3 December 2025

Topps Tiles Plc
Director declaration

Topps Tile Plc (the "Company") has been notified that Paul Forman, the non-executive Chair of the Company, has been appointed as a Non-Executive Chair designate of 4imprint Group plc, a company listed on the London Stock Exchange, with effect from 1 January 2026 and will become Chair with effect from 16 March 2026.

This announcement is made by the Company pursuant to UK Listing Rule 6.4.9R.

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Notes to Editors

Topps Tiles Plc is the UK's largest specialist supplier of tiles and associated products, targeting the UK domestic, commercial and housebuilder markets and serving homeowners, trade customers, contractors, architects and designers from 297 nationwide Topps Tiles stores, a commercial showroom in London, the CTD store estate and nine customer-facing websites: www.toppstiles.co.uk, www.parkside.co.uk, www.protilertools.co.uk, www.northantstools.co.uk, www.premiumtiletrim.co.uk, www.warmfloorstore.co.uk, www.flooringmaterials.co.uk, www.tilewarehouse.co.uk and www.ctdtiles.co.uk.

Since opening its first store in 1963, Topps has maintained a simple operating philosophy - inspiring customers with unrivalled product choice and providing exceptional levels of customer service. For further information on the Group, please visit www.toppsgroup.com

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