



Tortilla Mexican Grill plc
("Tortilla", the "Group" or the "Company")
Appointment of Chair

23 December 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 1 December 2025, Duncan Garrod has been appointed to the Board of Directors as Non-Executive Chair.

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

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 81 UK locations (of which 15 are franchise stores), 22 in France (of which 9 are franchise stores) and 13 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 mould 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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