

06 February 2026

**Everyman Media Group PLC**  
 ("Everyman" or the "Group")

**Board Appointments**

Everyman Media Group plc (AIM: EMAN), the independent, premium cinema group, is pleased to announce the strengthening of its leadership team with the appointment of a new Chief Financial Officer and Interim Creative Director.

**Appointment of Chief Financial Officer**

Sheree Manning, with over two decades of experience in senior finance and leadership roles, has been appointed as Chief Financial Officer of the Group. Sheree is expected to join on 9 February 2026, with her appointment to the Board of Directors effective on 24 February 2026.

Sheree brings a proven track record of delivering financial and operational excellence. She joins from National World plc, one of the UK's largest local media content publishers, where she has been for five years, serving as Chief Financial Officer since 2023. Prior to this, Sheree has led finance functions in media content businesses, overseeing reporting, operational structures and M&A.

During her earlier career she worked for, amongst others, RBS Group, IMG Media and Sainsbury's. Sheree holds a Bachelor of Commerce degree from the University of South Australia and qualified as a Chartered Accountant in Australia with Ernst & Young in 2003.

Will Worsdell will remain as a director of the Group until 13 March 2026 to ensure a smooth transition.

**Appointment of Interim Creative Director**

The Group also announces that Charles Dorfman, Non-Executive Director, will step into the role of Interim Creative Director, thereby assuming executive responsibilities.

Charles has been on the Board of Everyman for 17 years. He is a producer-director whose wider media interests include Media Finance Capital, Lumina Media, Untold Studios, ThinkJam and Vespucci; he is also co-creator of the graphic novel series Undiscover'd with former Marvel creative director Joe Quesada.

**Farah Golant CBE, Interim CEO, commented:**

*"I am pleased to welcome Sheree to Everyman. She has extensive financial, commercial and public markets experience, and I am confident that she will contribute strongly to the growth of the business."*

*I am also pleased to be welcoming Charles to the Executive Team on an interim basis. I am confident that his broad cross-media experience and strong creative vision will further strengthen the Group's offering."*

*On behalf of the Board, I would like to extend our sincere thanks to Will for the professionalism and commitment he has shown as Finance Director for the last three and a half years."*

Sheree Manning (aged 46) holds or has held the below current and former directorships within the past 5 years:

**Current Directorships**

N/A

**Former Directorships**

Iconic Media Holdings Limited  
 Iconic Media Group Limited  
 Newsco Insider Limited  
 Midland News Association Limited (The)  
 Bann Media Limited  
 Connect Local Limited  
 Express and Star Limited  
 Iconic Media Midlands Limited  
 Iconic Media N.I. Limited  
 Iconic Media NMSY Limited  
 Iconic Media North East Limited  
 Iconic Media North West Limited  
 Iconic Media Off Road Limited  
 Iconic Media Publishing Limited  
 Iconic Media Scotsman Publications Limited  
 Iconic Media South Limited  
 Iconic Media SWP Limited  
 Iconic Media Systems Limited  
 Iconic Media Yorkshire Limited  
 Insider Media Limited  
 Not a Newspaper Limited  
 Shropshire Newspapers Limited  
 Shropshire Star Limited  
 The Business Magazine Group Limited

Save as set out above, there is no further information to be disclosed in relation to Sheree Manning's appointment pursuant to AIM Rule 17 or paragraph (g) of Schedule Two of the AIM Rules for Companies.

**For further information, please contact:**

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**About Everyman Media Group PLC:**

Everyman is a leading UK cinema and entertainment brand, redefining the theatrical experience. Everyman operates a growing estate of venues across the UK providing first class cinema and hospitality.

Our competitive strengths are:

- A broad range of well-curated programming content, from mainstream and independent films to theatre and live concert streams, appealing to a diverse range of audiences
- An emphasis on a strong quality food and drink menu prepared in-house
- Intimate and atmospheric venues, which become desirable destinations in their communities
- Motivated and welcoming people

For more information visit <http://investors.everymancinema.com/>

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