

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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