FW THORPE PLC

Directorate Change

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> FW Thorpe Plc ("FW Thorpe", the "Company" or the "Group")

Directorate Changes

FW Thorpe announces the following changes to the board structure:

Mr Peter Mason will retire as a non-Executive Director on 18 January 2024, having previously served as Group Financial Director and a non-Executive for many years.

Mike Allcock, Chairman of FW Thorpe Plc said:

"I would like to thank Peter for his years of service and dedication to the Group.

Peter has been a fundamental part of the stability and success of the Group since he started back in the 1980's, helping shape the foundations on which the Company has been built.

We wish him well with his well-deserved retirement."

For further information, please contact:

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