

RNS Directorate Change

Appointment of Non-executive Director

WYNNSTAY GROUP PLC

Released 07:00:08 14 June 2021

RNS Number : 7069B
Wynnstay Group PLC
14 June 2021

14 June 2021

AIM: WYN

WYNNSTAY GROUP PLC ("Wynnstay" or "the Group")

Appointment of Non-executive Director

Wynnstay, the agricultural supplies group, is pleased to announce the appointment of Catherine Bradshaw as a Non-executive Director, with effect from 1 July 2021.

A qualified chartered accountant, Catherine has over 20 years' experience in financial and general management roles, primarily in the food industry. She is currently Group Financial Controller of Greencore Group plc, a leading manufacturer of convenience food in the UK, having joined the FTSE 250 listed business in 2015. Prior to this, she worked in senior financial positions at Wm Morrison Supermarkets plc, the supermarket group, and Northern Foods plc, the food manufacturer. She qualified as a chartered accountant at KPMG in 2000.

On appointment, Catherine will also assume the role of Chairman of the Audit and Risk Committee.

Stephen Ellwood, Chairman of Wynnstay Group plc, commented:

"I am extremely pleased to welcome Catherine to Wynnstay. Her financial background and extensive experience of the UK food industry adds further strength to the Board, and we look forward to working with her as the Group continues to develop and grow."

Catherine Bradshaw, aged 45 years, has confirmed that, other than the information disclosed below, there are no matters to be disclosed under Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules.

Current directorships:	None
Previous directorships held in the last five years:	Breadwiner Foods Limited E.T. Sutherland & Son Limited Greencore Beechwood Limited Greencore Food to Go Limited Greencore Foods Limited Greencore PF (UK) Limited Greencore UK Holdings Limited Halewood (Blackditch) Limited Hazlewood Convenience Food Group Limited Hazlewood Foods Limited Hazlewood International Limited R & B (Bristol) Limited Sushi San Limited The Sandwich Factory Holdings Limited Uniq (Holdings) Limited
Shareholding in the Company:	Nil

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the company's obligations under Article 17 of MAR.

Enquiries:

Wynnstay Group plc	Gareth Davies, Chief Executive Paul Roberts, Finance Director	T: 1691 827 142
KTZ Communications	Katie Tzouliadis / Dan Mahoney	T: 020 3178 6378
Shore Capital (Nomad and Broker)	Stephane Auton / Patrick Castle / John More	T: 020 7408 4090

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lse.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAQFLFFFQLLBBQ

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

© 2022 London Stock Exchange plc. All rights reserved.