# Brickability Group plc

("Brickability" or "the Group" or "Company")

# Appointment of Chief Financial Officer

### 30 April 2021

Brickability Group plc (AIM: BRCK), a leading construction materials distributor, announces that Mike Gant, currently Interim Chief Financial Officer, has been appointed as permanent Chief Financial Officer and will also be joining the Board with immediate effect.

Mike joined the Group on the 4<sup>th</sup> January 2021 and is a highly experienced CFO, most recently having served as Group CFO at Walker Greenbank PLC, a role he had held since 2014. Prior to that he served for five years as Finance Director GB & International for Britvic Plc.

**John Richards, Chairman, said:** "I am delighted to welcome Mike to the Board and the permanent role of Chief Financial Officer. Mike has made a very positive contribution since joining and we look forward to working with him in the years ahead."

Regulatory Disclosures:

In accordance with Rule 17 and Schedule 2(g) of the AIM Rules for Companies, Michael David Gant, age 52, has held the following directorships in the past five years:

Current Directorships:

Nil

Directorships held in the past five years:

- Abaris (Overseas) Holdings Limited
- Anstey Wallpaper Company Limited
- Anthology Fabrics and Wallcoverings Limited
- Arthur Sanderson & Sons Limited
- Barracks Fabric Printing Limited
- Cirka Limited
- Design Edition Limited
- Globaltex 2015 Limited
- Globaltex Limited
- Harlequin Fabrics & Wallcoverings Limited
- Morris & Co. (Artworkers) Limited
- Sanderson Design Group Brands Limited
- Sanderson Design Group Plc
- Sanderson of London Limited
- Scion Fabrics and Wallcoverings Limited
- Scion Living Limited
- Standfast Dyers and Printers Limited
- Strines Textiles Limited
- Style Library Limited
- Walker Greenbank Distribution Limited
- William Morris Wallpapers Limited
- Zoffany Limited
- Alkar Display Limited
- Bryant Corporation Limited
- Forestand Limited
- G. Johnson Bros. (Cirencester) Limited

- G. Johnson Bros. Limited
- Greenbank Engineering Overseas Limited
- Harris Fabrics Limited
- Pepys Wallpapers Limited
- Prestake Limited
- W.G. Strike1 Limited
- W.G. Strike2 Limited
- W.G. Strike3 Limited
- W.G. Strike4 Limited
- W.G. Strike5 Limited
- Warner Archive Limited
- Zoffany House Limited
- W.G Strike6 Limited
- Boyle & Son Limited
- Melody Wallcoverings Limited

Mike Gant does not currently hold any ordinary shares in the Company.

ENDS

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# About Brickability

Brickability is a leading construction materials distributor, serving customers across the UK for over 25 years through its mainstream and local networks. The Company supplies over 300m bricks annually and already has 25 sites and sales offices, employing approximately 285 people throughout the UK. Across its three divisions, the Group supplies bricks, roofing, heating, flooring, doors and windows to meet UK housebuilder demand.