

## BOARD APPOINTMENT

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RNS Number : 3607A  
 Swallowfield PLC  
 29 December 2017

**Swallowfield plc**  
 ("Swallowfield" or the "Group")

**Board appointment**

Swallowfield plc, a market leader in the development, formulation, and supply of personal care and beauty products, including its own portfolio of brands refers to its announcement on 19 September 2017 and confirms that Matthew Gazzard will be appointed to the board of Swallowfield as Group Finance Director with effect from 1 January 2018. As announced at that time, Matthew will replace Mark Warren who steps down from the board.

**Regulatory disclosures**

In accordance with Schedule 2(g) of the AIM Rules, Matthew Gazzard (aged 46) holds or has held in the past 5 years the following directorships and partnerships:

<b>Current</b>	<b>Past five years</b>
Avalon Camps 2017 Limited	Thatchers Cider Company Ltd
	MPG Books Group Ltd

MPG Books Group Ltd was placed in administration in June 2013. A dividend of 11 pence in the pound was paid to preferential creditors. Unsecured creditors were paid nil pence in the pound. HSBC recovered £496,000 out of a total of £901,000 owed. Lloyds Commercial Finance recovered £2m (the whole of their debt). The company was the subject of a compulsory strike off on 25 February 2014.

Save for the disclosures above, there are no further disclosures to be made in accordance with Rule 17 and Schedule 2(g) of the AIM Rules.

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