

DIRECTORATE CHANGE

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Swallowfield PLC
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Swallowfield plc
("Swallowfield", the "Company" or the "Group")

Retirement of Non-Executive Director

Swallowfield plc, a market leader in the development, formulation and supply of personal care and beauty products, including its own portfolio of brands, today announces that Franklin Berrebi, Non-Executive Director, has notified the Board of Directors of his intention to retire, with effect from 30 June 2019.

Following his resignation, the Board will comprise three executive and three non-executive Directors and the Company will therefore not be seeking a replacement in the immediate future. Franklin's committee responsibilities will be shared amongst the remaining Directors.

Brendan Hynes, Chairman of Swallowfield, commented:

"Franklin will have served on the Swallowfield Board for nine years and has provided continuity during a time of considerable change in the business. His global L'Oréal business background has proved invaluable in the ongoing transformation of the Group to a more brand focussed business and he heads into retirement with the gratitude and the very best wishes from all of us at Swallowfield."

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