

The information contained within this announcement is deemed by the Company to constitute inside information stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement via the Regulatory Information Service, this inside information is now considered to be in the public domain

23 April 2018

Tatton Asset Management plc (or the “Group”)

Directorate Change

Tatton Asset Management plc (AIM: TAM), the on-platform discretionary fund management (DFM) and IFA support services business, announces that Noel Stublely has notified the Board of his intention to retire from his role as Chief Financial Officer on 30 April 2018. Noel has served as Chief Financial Officer since March 2012. He will remain with the Company in an advisory capacity until 31 July 2018 to ensure a smooth handover to his successor.

The Board is delighted to announce the appointment of Paul Edwards as Chief Financial Officer, to take effect when Noel Stublely steps down from the Board on 30 April 2018.

Paul Edwards joins the Board with effect from 1 May 2018. Paul has previously been Group Finance Director of a number of quoted companies, most recently on the main board of Scapa Group plc. He has also held a number of other senior finance roles in a broad range of listed and private companies.

Roger Cornick, Chairman of the Board, commented:

“The Board thanks Noel for his contribution to the success of the Company during his tenure. He helped lead the Company through its early development to the recent successful IPO and the Board wishes him well for the future. Paul brings considerable listed public company experience to the role which allied to his broad range of financial and operational expertise will greatly strengthen the management team.”

The Company makes the following disclosures in relation to Paul Edwards’ appointment.

Current directorships:

None

Other directorships held during the last five years:

SCAPA GROUP PLC

SCAPA UK LTD

FIRST WATER LTD

FIRST WATER RAMSBURY LTD

SCAPA (NO.2) LTD

PORRITTS & SPENCER LTD

SCAPA BLACKBURN LTD

SCAPA GENERAL PARTNER LTD

SCAPA DENVER (NORTH) LTD

SCAPA (SCHWEIZ) AG

SCAPA INDUTRADE (SCHWEIZ) AG

SCAPA ITALIA SPA
SCAPA GROUP HOLDINGS GMBH
LINDSAY & WILLIAMS LTD (*Dissolved*)
SCAPA HOLDINGS LTD (*Dissolved*)
SCAPA EUROPE LTD (*Dissolved*)
SCAPA POLYMERICS LTD (*Dissolved*)

There is no further information required to be disclosed under Schedule Two, paragraph (g)(i) to (viii) of the AIM Rules for Companies.

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