RNS Number : 4263C
Wilmcote Holdings PLC
01 October 2018

LEI number: 2138004EUUU11OVHZW75

Wilmcote Holdings plc

("Wilmcote" or the "Company")

Appointment of John McAdam as Independent Non-Executive Director

London, 1 October 2018 - As per the announcement of September 25th Wilmcote Holdings plc confirms the appointment of John McAdam as an Independent Non-Executive Director with immediate effect.

Adrian Whitfield, Wilmcote's Chief Executive Officer commented: "John brings a wealth of experience to Wilmcote's Board, both from his extensive career as a senior executive, as well as from his time serving on the Boards of some of the UK's most prominent listed businesses. John also has a deep understanding of the Chemicals sector, which will be invaluable as we seek to identify target assets in the downstream and specialty chemicals industry. We are delighted to have John on the Board as we progress with executing our investment strategy".

The information required to be disclosed in accordance with AIM Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies is included within the Company's RNS announcement made on 25 September 2018 and remains accurate and complete.

Enquiries:

Numis Securities Limited *(Nominated Adviser and Joint Broker)*
Tel: +44(0)207 260 1000
Jamie Lillywhite
Nick Westlake
Will Baunton

Macquarie Capital (Europe) Limited *(Joint Broker)*
Tel: +44(0)203 037 2000
Ben Bailey
Nick Stamp
Alex Moraru

Teneo Blue Rubicon *(Financial PR)*
Tel: +44(0)207 260 2700
Charles Armitstead
Rosie Oddy

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@lseg.com or visit www.rns.com.

END

BOASEDFAAFASEEU