RNS Number : 4706X
Wilmcote Holdings PLC
30 April 2019

LEI number: 2138004EUUU11OVHZW75

Wilmcote Holdings plc

("Wilmcote" or the "Company")

Appointment of Kevin Dangerfield as Chief Financial Officer

London, 30 April 2019 - Wilmcote Holdings plc is pleased to announce the appointment of Kevin Dangerfield as Chief Financial Officer ("CFO") and a Director of the Company effective from 1 July 2019.

Kevin joins Wilmcote from Laird, the leading UK electronic components maker, where he has been CFO since October 2016, continuing in the role since Laird's acquisition by Advent International in 2018.

During his tenure at Laird, Kevin successfully led the group through a re-organisation and strategic re-focus, significantly improving margins and cash flow, and subsequently negotiating the sale to Advent.

Prior to Laird, Kevin served as CFO of Morgan Advanced Materials plc from 2006 to 2016, following six years as Group Financial Controller (2000-2006).

Adrian Whitfield, Wilmcote's Chief Executive Officer commented: "I am delighted to welcome Kevin to Wilmcote. He has extensive knowledge and experience that will support the successful delivery of our investment strategy".

Enquiries:

Numis Securities Limited *(Nominated Adviser and Joint Broker)*
Tel: +44(0)207 260 1000
Kevin Cruickshank
Jamie Loughborough

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

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

Further regulatory disclosures
Other than as disclosed below. there are no further disclosures to be made in accordance with AIM Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies:

Full name (age)

Kevin Jeremy Dangerfield (52)

Current directorships:
Southern Graphite Services Limited

Current directorships expected to terminate on or before 30 June 2019:
AI Ladder Limited
Laird Treasury Limited
Laird Resources (Jersey) 2017 Limited
Laird Overseas Holdings Limited
Laird Asia Holdings Limited
Laird Limited
Laird (Finance) Limited
Laird (Nominees) Limited
Laird Holdings Limited

Past Directorships held in the last five years:
ABC Number 52 Limited
Cattron UK Limited
E/M Coatings Limited Laird Connectivity UK Limited
Laird Group Limited
Laird (No 1) Limited
Laird Nominees (no.7) Limited
Law Debenture MC Senior Pension Trust Corporation
Morgan Advanced Materials PLC
Morgan Holdings Limited
Morgan North America Holding Limited
Morganite Special Carbons Limited
Petty France Investment Nominees Limited
Teledyne E2V Limited
Terrassen Holdings Limited

As at today's date, Kevin Dangerfield does not hold any ordinary shares in the capital of the Company.

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

BOAFMGZDNLKGLZM