

19 April 2022

### **Resignation of Hallenstein Brothers CEO**

Today the Board of Hallenstein Glasson received the resignation of Hallenstein Brothers CEO Jason Barrow effective 1 May 2022. Jason joined the Company in 2012 as a buyer where his extensive background in buying and fashion became a great asset to the team. Jason was promoted to Senior Buyer and then to Head of Buying in 2019.

Jason commenced his role as Hallenstein Brothers CEO in February 2021. Jason provided key leadership to the Hallenstein Brothers team. During Jason's tenure, the company made many notable achievements, which was also during the Covid-19 pandemic. The move to more casual product was accelerated and he also drove significant growth around the digital business. He leaves an exceptionally talented team in place and the business in an excellent position for its continued growth.

Jason resigned from the Group to concentrate his energy on other opportunities. His passion, integrity and commitment to retail and our business, as Hallensteins Brothers Chief Executive will be sincerely missed.

The Board of Hallenstein Glasson wishes to express their appreciation to Jason and his significant contribution to the Company and wish him every success for his future.

In the interim, Hallenstein Glasson Group CEO, Stuart Duncan, will provide direct oversight of the Hallenstein Brothers business.

Stuart Duncan  
**Group CEO**