

19 February 2019

Hallenstein Glasson Holdings Limited Group CEO Resignation Announcement

Yesterday, the Board of Hallenstein Glasson received, with sincere regret, the resignation of its Group Chief Executive Mark Goddard. Mark joined the Company in April 2017. His extensive background and senior level experience in retail immediately enabled the Company to continue with its strategic plan and growth. During his tenure, he has provided valuable leadership to the Senior Executive and their teams. Under Mark's leadership, the Group has made many notable strategic achievements which are reflected in the Group's current position and its performance during his tenure. He leaves an exceptionally talented team in place and the business in an excellent position for its continued growth.

Mark has resigned to spend more time and to be closer to his family. Mark intends to relocate to enable him to be closer to his family. His passion and commitment to retail and our Business, as our Group's Chief Executive will be sincerely missed. The Chairman of Hallenstein Glasson, on behalf of the Board, wishes to express his appreciation of Mark and his contribution to the Company and wish him every success for his future.

Hallenstien Glasson will now commence the process of locating and appointing a new Group Chief Executive Officer.

Warren Bell
Chairman