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Titon Holdings PLC
30 October 2020

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Date 30 October 2020

Chief Executive Officer succession

Titon Holdings Plc ("Titon" or the "Group"), a leading international manufacturer and supplier of ventilation systems, and window and door hardware announces that after 33 years, David Ruffell, Group CEO, has agreed with the Board that he will step down from his role as CEO and leave Titon on 30 April 2021. David will remain as CEO and carry out his usual responsibilities until this date to ensure a smooth transition for the Group.

Keith Ritchie, Executive Chairman of Titon, said: "*The Board of Titon thank David for his commitment to Titon over 33 years and for his contribution to the Group and wish him well for the future. The search for a new CEO has commenced and David's successor will be announced in due course.*"

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