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Titon Holdings Plc

Board change

Titon Holdings Plc ("Titon" or the "Group"), a leading international manufacturer and supplier of ventilation systems, and window and door hardware announces that after 36 years with Titon, Tony Gearey has agreed with the Board that he will step down from his role as IT Director of Titon and will leave the Group on 6th April 2022.

Keith Ritchie, Executive Chairman of Titon, said: *"The Board of Titon thank Tony for his commitment to Titon over 36 years and for his contribution to the Group, and wish him well for the future.*

The process for appointing two new independent Non-executive Directors is well underway and we will update shareholders as soon as that process is complete."

For further information please contact:

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