

The information contained within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

1 February 2021

Dewhurst PLC

(the "Company")

Board Changes

Dewhurst plc (AIM: DWHT), announces that Richard Dewhurst has decided to step back from his executive duties at the Company with immediate effect but will continue to guide the Company in his capacity as non-executive Chairman. David Dewhurst will assume Richard's executive responsibilities in his continued role as Group Managing Director.

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Person responsible:

The person responsible for arranging the release of this announcement on behalf of Dewhurst plc is Jared Sinclair.