

John Lewis of Hungerford plc

Director change

John Lewis of Hungerford plc (AIM: JLH), the manufacturer, designer and retailer of fitted kitchens, kitchen furniture and bedroom furniture, announces the resignation of John Lewis as a director of the company with immediate effect.

Gary O'Brien, Chairman, commented

“I would like to express my gratitude and the gratitude of the board to John Lewis for his many years of service and his obvious contribution as founder of the Company. John’s vision and enthusiasm was the foundation of building the business to what it is today”.

John Lewis, commented “I leave the Company in the good hands of the new management team.”

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This announcement is inside information for the purposes of Article 7 of Regulation 596/2014.