

12 September 2023

**H C SLINGSBY PLC**  
("Slingsby", "the Group" or the "Company")

**Appointment of Chairman**

HC Slingsby PLC, one of the market leaders in the distribution of industrial and commercial equipment, is pleased to announce the appointment of Andrew Kitchingman as Independent Non-Executive Chairman with immediate effect. Dominic Slingsby will continue his role on the Board of Operations Director.

Andrew is Chairman of Mpac Group plc, a non-executive Director of Andrews Sykes Group plc and Chair of the British Board of Agrément. He is a Fellow of the Institute of Chartered Accountants in England and Wales and formerly worked in corporate finance for a number of firms, including KPMG, Hill Samuel, Albert E Sharp, Brewin Dolphin and WH Ireland.

Andrew is a trustee of the Northern Aldborough Festival charitable incorporated organisation. He was previously a trustee of the Leeds Festival Chorus charity and a non-executive director of MORhomes PLC, Lonpro Holdings PLC, Incommunities Group Limited and a director of the Cathedral Choir School Ripon Limited.

***Morgan Morris, Slingsby's Group Chief Executive commented:***

*'We are delighted to welcome Andrew to the Board as our new Non-Executive Chairman. A Bradfordian by birth and a Chartered Accountant, Andrew previously worked in corporate finance for nearly 30 years, advising smaller listed and AIM-quoted companies, which will be valuable for the Group. More recently, Andrew has built a second career as a non-executive director and chairman of both AIM-quoted and privately-owned companies, including significant experience with Yorkshire-headquartered Mpac Group where he remains chairman, and Bradford-based Incommunities Group, which he served for seven years until 2020. Andrew is based in Yorkshire and is active in several local and community roles, and we welcome his contribution to Slingsby, given our longstanding presence in the region.'*

**Additional disclosures required under the AIM Rules for Companies**

Pursuant to Rule 17 and Schedule Two Paragraph (g) of the AIM Rules for Companies, Andrew James Kitchingman, age 59, owns no ordinary shares in the Company and is, or has during the last five years, been a director or partner of the following companies and partnerships:

*Current Directorships or Partnerships*

British Board of Agreement

Mpac Group plc

Andrews Sykes Group plc

*Previous Directorships or Partnerships*

Southworks UK Limited

Incommunities Group Limited

LonPro Holdings plc

MORhomes plc

Cathedral Choir School Ripon Limited(The)

Burton Leonard Opposition Group Limited

Northern Aldborough Festival

For further information, please contact:

**H C Slingsby PLC**

Tel: 01274 535 030

Dominic Slingsby, Operations Director

Morgan Morris, Group Chief Executive

**Allenby Capital Limited (Nominated adviser and Broker)**

Tel: 020 3328 5656

Alex Brearley / George Payne