

H C SLINGSBY PLC

(“Slingsby” or “the Company” or “the Group”)

30 April 2018

Board Change

The Company announces that Morgan Morris has been appointed as Group Chief Executive with immediate effect. Morgan joined the Company as Financial Director in 2015 and will retain the responsibilities associated with that position for the time being.

Dominic Slingsby remains as Interim Executive Chairman and Operations Director.

The Company continues to look to appoint a Non-Executive Chairman in due course.

For further information, please contact:

H C Slingsby PLC

Tel: 01274 535 030

Dominic Slingsby, Interim Executive Chairman and Operations Director

Morgan Morris, Group Chief Executive and Financial Director

Allenby Capital Limited

Tel: 020 3328 5656

David Worlidge / James Thomas