

The Gym Group plc

Director Declaration

In accordance with LR 9.6.14R, Penny Hughes, Chairwoman of The Gym Group plc, has resigned as Non-Executive Director of Superdry Plc.

03 April 2019

The Gym Group
Richard Darwin, CEO
Mark George, CFO

via Instinctif Partners

Numis
Luke Bordewich
George Price

020 7260 1000

Peel Hunt
Dan Webster
George Sellar

020 7418 8900

Instinctif Partners
Matthew Smallwood
Justine Warren

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