

5 June 2023

**Vertu Motors plc**  
**(“Vertu Motors” or the “Company”)**

**Directorate Change**

**Appointment of John Mewett as an independent Non-executive Director**

Vertu Motors plc, the automotive retailer with a network of 189 sales outlets across the UK, is pleased to announce that, with effect from 5 June 2023, Jonathan Mark Mewett has joined the Board as an independent Non-executive Director.

John is currently the Chief Executive Officer of Screwfix, part of the Kingfisher plc group. John is a member of the Executive team at Kingfisher plc, responsible for the development of the Screwfix business across the UK, Ireland and France. With over 25 years retail experience he has held previous roles as Screwfix’s Marketing Director and Digital Director, and as Group Digital Director of its parent Kingfisher plc.

John holds no shares in the Company.

***Andy Goss, Chairman of Vertu said:***

We are delighted to welcome John to the Board of Vertu. He is an excellent addition having substantial multi-channel retailing experience in UK Retail and will add value to the existing Board. I and the Vertu team look forward to working with him as Robert and his colleagues continue to execute on the strategic objectives of the Company.”

***John Mewett, incoming independent Non-executive Director, commented:***

“I have been very impressed by the clarity of strategy and strong momentum at Vertu Motors under the current management team and I am delighted to be joining the Board.”

See below for further information in accordance with

Information on John Mewett (aged 55) required to be disclosed under Rule 17 and Schedule Two (g) (i)-(viii) of the AIM Rules for Companies:

***Current Directorships/Partnerships***

The Screwfix Foundation  
Geared Up Limited  
Plumbfix Limited  
Screwfix Limited  
SFD Ltd  
Electricfix Limited  
Screwfix Spares Limited  
Screwfix Direct Limited

***Past Directorships/Partnerships in the last 5 years***

Kingfisher Marketplaces Limited - resigned 17 June 2022  
Locke & Co Ltd -voluntarily dissolved 10 August 2021  
DIY Express Limited - voluntarily dissolved 10 August 2021  
Watersmith UK Limited - voluntarily dissolved 10 August 2021  
Site (UK) Limited - voluntarily dissolved 10 August 2021  
Powersmith Limited - voluntarily dissolved 10 August 2021  
Titan Power Tools (UK) Limited - voluntarily dissolved 10 August 2021  
No Nonsense Limited - voluntarily dissolved 10 August 2021  
Erbauer (UK) Limited - voluntarily dissolved 10 August 2021

Forge Steel Limited - voluntarily dissolved 10 August 2021  
Moretti (UK) Limited - voluntarily dissolved 10 August 2021  
Screws Limited - voluntarily dissolved 10 August 2021  
Easydrive (GB) Limited - voluntarily dissolved 10 August 2021  
Kingfisher Digital Limited- resigned 7 February 2019

Save for the information above, there are no further disclosures to be made in accordance with Rule 17 or Schedule Two (g) (i)-(viii) of the AIM Rules for Companies in respect of the appointment of John Mewett.

- Ends -

For further information please contact:

**Vertu Motors plc**

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**Notes to Editors**

Vertu Motors is the fourth largest automotive retailer in the UK with a network of 189 sales outlets across the UK. Its dealerships operate predominantly under the Bristol Street Motors, Vertu and Macklin Motors brand names.

Vertu Motors was established in November 2006 with the strategy to consolidate the UK motor retail sector. It is intended that the Group will continue to acquire motor retail operations to grow a scaled dealership group. The Group's acquisition strategy is supplemented by a focused organic growth strategy to drive operational efficiencies through its national dealership network. The Group currently operates 185 franchised sales outlets and 4 non-franchised sales operations from 141 locations across the UK.

Vertu's Mission Statement is to "deliver an outstanding customer motoring experience through honesty and trust".

Vertu Motors Group websites – <https://investors.vertumotors.com> / [www.vertucareers.com](http://www.vertucareers.com)

Vertu brand websites – [www.vertumotors.com](http://www.vertumotors.com) / [www.bristolstreet.co.uk](http://www.bristolstreet.co.uk) / [www.vertuhonda.com](http://www.vertuhonda.com) / [www.vertutoyota.com](http://www.vertutoyota.com) / [www.macklinmotors.co.uk](http://www.macklinmotors.co.uk) / [www.vertumotorcycles.com](http://www.vertumotorcycles.com)