

Tyman plc

Directorate change

Tyman plc ("Tyman" or the "Group"), a leading international supplier of engineered components to the door and window industry, is pleased to confirm that, as previously announced on 20 November 2018, Jo Hallas has today been appointed Chief Executive and a Director of Tyman plc.

Louis Eperjesi has today stepped down from the Board as CEO of Tyman and leaves the Group on 30 June 2019. Details of remuneration arrangements in respect of Louis' departure may be found on the Group's website at www.tymanplc.com.

1 April 2019

Enquiries

Tyman plc

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Notes to editors

Statutory and other disclosures

As announced by Norcros plc on 15 March 2019, Jo Hallas will be stepping down as non-executive director at the conclusion of the Norcros plc AGM on 23 July 2019.

Tyman plc

Tyman is a leading international supplier of engineered components to the door and window industry. The Group's three Divisions – AmesburyTruth, ERA and SchlegelGiesse – are market leaders in their respective geographies.

The Group employs over 4,200 people and operates facilities in 18 countries worldwide. Tyman is listed on the London Stock Exchange under the ticker TYMN.

Further information on Tyman and the Group's products are available at the Group's website - www.tymanplc.com.