

Tyman plc Directorate change

Tyman plc ("Tyman" or the "Group"), a leading international supplier of engineered components to the door and window industry, announces that James Brotherton has decided to step down from his role as Chief Financial Officer of the Group to take up the role of Chief Financial Officer at Safe Harbour Holdings plc.

James will leave Tyman and the Board on 31 July 2019 following the announcement of the Group's interim results for the six months ending 30 June 2019.

A process to recruit a new Chief Financial Officer is underway and a further announcement regarding James' replacement will be made in due course.

Martin Towers, Chairman of Tyman, said:

"On behalf of the Board I would like to thank James for the important role he has played in the development of Tyman into the significant global business it is today.

"James has been with the Group for 15 years, and in this context I fully understand his desire to seek a new career opportunity. The Board wishes James every success in his future career."

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Notes to editors

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.