

T.F. & J.H. BRAIME (HOLDINGS) P.L.C.

("Braime" or the "Company")

Director Resignation

The Company confirms today that Paul Tiffany has tendered his resignation as a director of the Company, it is anticipated that his resignation will take effect from 31 December 2017.

The Company has commenced a process of recruiting a new Finance Director, and further updates will be made in due course, as appropriate.

For further information please contact:

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