

5 April 2023



N Brown appoints Meg Lustman as new Independent Non-Executive Director

N Brown Group Plc (the "Company" or the "Group"), a top 10 UK clothing and footwear digital retailer, is delighted to confirm the appointment of former Hobbs Chief Executive, Meg Lustman, as an Independent Non-Executive Director with immediate effect.

Meg brings a wealth of experience to the role, with a career in the retail industry spanning 35 years. Most recently, she served as CEO of British affordable luxury brand, Hobbs, where she oversaw a period of growth for the brand against a tough trading environment. Prior to this, Meg held senior positions at many of the UK's leading fashion retailers and therefore brings a vast amount of product experience to the Group.

An expert in transformation and growth, Meg has spent her career working with Executive teams in an advisory capacity. She currently serves as Vice Chair of Court and Remuneration Committee, Chair at Glasgow Caledonian University, and has recently been appointed Chair of St Luke's Hospice (Harrow and Brent).

Meg will chair the Group's Remuneration Committee, a role that Gill Barr currently holds, following the Annual General Meeting ("AGM") in July. As announced on 27 January 2023, Gill will step down from the Board following the conclusion of the AGM in July. The Board would like to thank Gill for her steady leadership of the Remuneration Committee.

Ron McMillan, Chair of N Brown Group, said:

"On behalf of the Board and everyone at N Brown, I welcome Meg to the Group Board. Meg brings a wealth of product experience at an exciting time for N Brown."

Steve Johnson, CEO of N Brown Group, said:

"We are delighted that she is joining us at this important time for the business. We are in the midst of our transformation plan at N Brown, and having led the transformation and growth of some of the UK high street's best known brands, Meg's experience will further strengthen the Board."

Meg Lustman said:

"N Brown has great people who have an obvious pride for what they do. I look forward to supporting the Group as it moves forward on its transformation journey."

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About N Brown Group:

N Brown is a top 10 UK clothing & footwear digital retailer, with a home proposition. Our retail brands include JD Williams, Simply Be and Jacamo, and our financial services proposition allows customers to spread the cost

of shopping with us. We are headquartered in Manchester where we design, source and create our product offer and we employ over 1,800 people across the UK.