



RNS Number : 2463H
Brighton Pier Group PLC (The)
22 November 2022

The Brighton Pier Group PLC
(the "Company" or the "Group")

Notice of the Death of Senior Independent Non Executive Director.

It is with regret that the Board of The Brighton Pier Group PLC report the death of Senior Independent Non-Executive Director James (Jim) Fallon. His fellow Board members and all his other colleagues are deeply saddened by his passing.

Jim was instrumental in leading the IPO of the Company to AIM in 2013, stepping down from the role of Chairman in June 2015 and continuing as the Group's Senior Independent Non-Executive Director, a role he fulfilled until this week.

Anne Ackord, Chief Executive Officer of The Brighton Pier Group, said:

"Jim has been an outstanding mentor to me and the Board, his quiet counsel, eye for detail, and extensive business experience will be sorely missed by everyone he came into contact with. On behalf of everyone at the Company, I want to say thank you to Jim for his outstanding contribution and offer our heartfelt condolences to his family and friends."

Enquiries:

The Brighton Pier Group PLC

Luke Johnson, Chairman
Anne Ackord, Chief Executive Officer
John Smith, Chief Financial Officer

Tel: 020 7376 6300
Tel: 020 7016 0700
Tel: 01273 609361
Tel: 020 7376 6300

Cenkos Securities plc (Nominated Adviser and Broker)

Stephen Keys (Corporate Finance)
Callum Davidson (Corporate Finance)
Michael Johnson (Sales)

Tel: 0207 397 8926
Tel: 0207 397 8923
Tel: 0207 397 1933

All other Company announcements and other news are also available at
www.brightonpiergroup.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCBDBDBLSDDGDD

Anonymous (not verified)

Death of Director

33126766

A

Tue, 11/22/2022 - 12:49

LSE RNS

Company Announcement - General

PIER