



RNS Number : 5411Q  
Brighton Pier Group PLC (The)  
31 May 2024

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## **The Brighton Pier Group PLC**

(the "Company" or the "Group")

### **Appointment of Non-Executive Director**

Brighton Pier Group PLC, a diversified UK leisure and entertainment business, is pleased to announce that following a comprehensive formal search process, Dr Duncan Garrod has been appointed as a Senior Independent Non-Executive Director of the Company with immediate effect.

Duncan has significant expertise in the consumer and leisure sectors with a career spanning over 40 years. He has Board level experience of private and public businesses, and currently holds the position of Chief Executive Officer of Empiric Student Property plc, the FTSE 250 provider of premium accommodation and services to students at many of the UK's top universities.

Previously, Duncan served as a senior adviser to Blue Crescent Capital, an independent private equity firm and for the past six years as Chairman of Small Beer Brew Co, an independent low alcohol brewer in South London. Duncan was CEO of Ten Entertainment plc, one of the UK's leading family entertainment companies between 2018 and 2020. Prior to Ten Entertainment, Duncan was CEO of Bill's Restaurants, overseeing 80 sites and 3,000 employees. Prior to joining Bill's Restaurants, Duncan was CEO at Punch Taverns Limited (formerly Punch Taverns plc), the UK's second largest pub company with over 3,500 pubs.

Duncan has further previously served on the Board as President of M.H Alshaya where he was responsible for the Group's food division, and before that was Regional Vice President of SC Johnson. He began his career at Unilever PLC, serving for over 20 years in a variety of management positions in the UK and latterly Shanghai, China.

Duncan holds a PhD in Biochemistry from Imperial College, London.

**Anne Ackord, Chief Executive Officer of Brighton Pier, commented:** *"The Board is delighted to announce the appointment of Dr Duncan Garrood as Senior Independent Non-Executive Director. His significant sector and listed company experience will no doubt provide an invaluable contribution to the business and plans for growth."*

### **Further disclosures required under the AIM Rules**

In addition to his appointment to the Brighton Pier Board, Dr Duncan Steven Garrood, aged 65, holds or has held the following directorships or partnerships in the past five years. Duncan currently holds no shares in the Company.

#### **Current**

EMPIRIC (LIVERPOOL HAHNEMANN BUILDING) LIMITED  
EMPIRIC (GLASGOW GEORGE ST) LIMITED  
EMPIRIC (SUMMIT HOUSE) LIMITED

EMPIRIC (COLLEGE GREEN) LIMITED  
EMPIRIC (PICTUREHOUSE APARTMENTS) LIMITED  
EMPIRIC (TALBOT STUDIOS) LIMITED  
EMPIRIC INVESTMENTS (TWO) LIMITED  
EMPIRIC (EXETER LL) LIMITED  
EMPIRIC (LEEDS ALGERNON) LIMITED  
EMPIRIC (LONDON CAMBERWELL) LIMITED

EMPIRIC (NOTTINGHAM 95 TALBOT) LIMITED  
EMPIRIC (GLASGOW BALLET SCHOOL) LIMITED  
EMPIRIC (BATH JSW) LIMITED  
EMPIRIC INVESTMENT HOLDINGS (SEVEN) LIMITED  
EMPIRIC (FALMOUTH MARITIME STUDIOS) LIMITED  
EMPIRIC (NOTTINGHAM FRONTAGE) LIMITED  
EMPIRIC (PORTSMOUTH REGISTRY) LIMITED  
EMPIRIC (EXETER BONHAY ROAD) LIMITED  
HELLO STUDENT MANAGEMENT LIMITED  
EMPIRIC (YORK PERCY'S LANE) LIMITED  
EMPIRIC (PORTSMOUTH EUROPA HOUSE) LIMITED  
EMPIRIC INVESTMENTS (SEVEN) LIMITED  
EMPIRIC (PROVINCIAL HOUSE) LIMITED  
EMPIRIC (BATH CANALSIDE) LIMITED  
EMPIRIC (BATH PICCADILLY PLACE) LIMITED  
EMPIRIC (GLASGOW GEORGE ST) LEASING LIMITED  
EMPIRIC (PROVINCIAL HOUSE) LEASING LIMITED  
EMPIRIC (YORK LAWRENCE STREET) LIMITED  
EMPIRIC (FALMOUTH OCEAN BOWL) LIMITED  
EMPIRIC (LEICESTER 160 UPPER NEW WALK) LIMITED  
EMPIRIC INVESTMENTS (SIX) LIMITED  
EMPIRIC (CANTERBURY PAVILION COURT) LIMITED  
EMPIRIC (BATH OOLITE ROAD) LIMITED  
EMPIRIC (TWICKENHAM GROSVENOR HALL) LIMITED  
EMPIRIC (PORTSMOUTH EUROPA HOUSE) LEASING LIMITED  
EMPIRIC (YORK FOSS STUDIOS 1) LIMITED  
EMPIRIC (MANCHESTER VICTORIA POINT) LIMITED  
EMPIRIC (LONDON ROAD) LIMITED  
EMPIRIC (BATH JAMES HOUSE) LIMITED  
EMPIRIC (TRIPPET LANE) LIMITED

#### **Previous**

SMALL BEER BREW CO. LTD  
TENPIN ENTERTAINMENT LIMITED  
INDOOR BOWLING ACQUISITIONS LIMITED  
TENPIN LIMITED  
INDOOR BOWLING EQUITY LIMITED  
TENPIN FIVE LIMITED  
TEG HOLDINGS LIMITED  
ESSENDEN LIMITED  
QUATTROLEISURE LIMITED  
HOUDINI'S ESCAPE ROOM EXPERIENCE LIMITED

EMPIRIC (LEICESTER BEDE PARK) LIMITED  
EMPIRIC (EDINBURGH SOUTH BRIDGE) LIMITED  
EMPIRIC (NEWCASTLE METROVICK) LIMITED  
EMPIRIC (HUDDERSFIELD OLDGATE HOUSE) LIMITED  
EMPIRIC (CARDIFF WNSDR HOUSE) LIMITED  
EMPIRIC (DEVELOPMENTS) LIMITED  
EMPIRIC (LEICESTER 140-142 NEW WALK) LIMITED  
EMPIRIC (LEICESTER 134 NEW WALK) LIMITED  
EMPIRIC (LEICESTER DE MONTFORT SQUARE) LIMITED  
BRUNSWICK CONTRACTING LIMITED  
EMPIRIC (EDGE APARTMENTS) LIMITED  
EMPIRIC INVESTMENT HOLDINGS (TWO) LIMITED  
EMPIRIC (READING SAXON COURT) LEASING LIMITED  
EMPIRIC (GLASGOW) LIMITED  
EMPIRIC (ST ANDREWS AYTON HOUSE) LEASING  
LIMITED  
EMPIRIC (SNOW ISLAND) LIMITED  
EMPIRIC (CLAREMONT NEWCASTLE) LIMITED  
EMPIRIC (READING SAXON COURT) LIMITED  
EMPIRIC ACQUISITIONS LIMITED  
EMPIRIC (NORTHGATE HOUSE) LIMITED  
EMPIRIC (ALWYN COURT) LIMITED  
EMPIRIC (LEEDS ST MARKS) LIMITED  
EMPIRIC (FALMOUTH OCEAN BOWL) LEASING LIMITED  
EMPIRIC (GLASGOW) LEASING LIMITED  
EMPIRIC (BRISTOL ST MARY'S) LEASING LIMITED  
EMPIRIC (LEEDS PENNINE HOUSE) LIMITED  
EMPIRIC INVESTMENT HOLDINGS (FIVE) LIMITED  
EMPIRIC INVESTMENT HOLDINGS (SIX) LIMITED  
EMPIRIC INVESTMENTS (FIVE) LIMITED  
EMPIRIC (LEICESTER 136-138 NEW WALK) LIMITED  
EMPIRIC STUDENT PROPERTY PLC  
EMPIRIC (BIRMINGHAM) LIMITED  
EMPIRIC (SOUTHAMPTON) LIMITED  
EMPIRIC (BUCCLEUCH STREET) LIMITED  
EMPIRIC (ST PETER STREET) LIMITED  
EMPIRIC (CENTRO COURT) LIMITED  
EMPIRIC (HATFIELD CP) LIMITED  
EMPIRIC (EXETER DCL) LIMITED  
EMPIRIC INVESTMENT HOLDINGS (THREE) LIMITED  
EMPIRIC INVESTMENTS (THREE) LIMITED  
EMPIRIC (HUDDERSFIELD SNOW ISLAND) LEASING  
LIMITED  
EMPIRIC (SOUTHAMPTON) LEASING LIMITED  
EMPIRIC INVESTMENT HOLDINGS (FOUR) LIMITED  
EMPIRIC INVESTMENTS (FOUR) LIMITED  
EMPIRIC (GLASGOW BATH ST) LIMITED  
EMPIRIC (BRISTOL) LIMITED  
EMPIRIC (LANCASTER PENNY STREET 1) LIMITED  
EMPIRIC (LANCASTER PENNY STREET 3) LIMITED  
EMPIRIC (LANCASTER PENNY STREET 2) LIMITED  
EMPIRIC (LEICESTER PEACOCK LANE) LIMITED  
EMPIRIC (SOUTHAMPTON EMILY DAVIES) LIMITED  
EMPIRIC (EDINBURGH KSR) LEASING LIMITED  
EMPIRIC (PORTOBELLO HOUSE) LIMITED  
EMPIRIC (LIVERPOOL ART SCHOOL/MAPLE HOUSE)  
LIMITED  
EMPIRIC (LIVERPOOL GROVE STREET) LIMITED  
EMPIRIC (LIVERPOOL OCTAGON/HAYWARD) LIMITED  
EMPIRIC (MANCHESTER LADYBARN) LIMITED  
EMPIRIC (OXFORD STONEMASON) LIMITED  
EMPIRIC (ST ANDREWS AYTON HOUSE) LIMITED  
EMPIRIC (BIRMINGHAM EMPORIUM) LIMITED  
EMPIRIC (LEICESTER HOSIERY FACTORY) LIMITED  
EMPIRIC (LEICESTER SHOE & BOOT FACTORY) LIMITED  
EMPIRIC (PORTSMOUTH ELM GROVE LIBRARY)  
LIMITED  
EMPIRIC (PORTSMOUTH KINGSWAY HOUSE) LIMITED

EMPIRIC (CANTERBURY FRANCISCANS) LIMITED  
EMPIRIC (BRISTOL ST MARY'S) LIMITED  
EMPIRIC (EDINBURGH KSR) LIMITED  
EMPIRIC (EXETER BISHOP BLACKALL SCHOOL)  
LIMITED  
EMPIRIC (EXETER ISCA LOFTS) LIMITED  
EMPIRIC (LONDON FRANCIS GARDNER) LIMITED  
EMPIRIC (DURHAM ST MARGARETS) LIMITED  
EMPIRIC (STOKE CALEDONIA MILL) LIMITED  
EMPIRIC (BAPTISTS CHAPEL) LIMITED  
EMPIRIC INVESTMENTS (ONE) LIMITED  
EMPIRIC INVESTMENTS (EIGHT) LIMITED  
EMPIRIC (BRISTOL CH) LIMITED  
EMPIRIC (NEWCASTLE LT) LIMITED  
EMPIRIC (EXETER CITY SERVICE) LIMITED  
EMPIRIC (CARDIFF WNDNR HOUSE) LEASING LIMITED  
EMPIRIC STUDENT PROPERTY TRUSTEES LIMITED  
EMPIRIC (LEEDS MARY MORRIS) LIMITED  
EMPIRIC (NOTTINGHAM FRONTAGE) LEASING LIMITED  
EMPIRIC (HUDDERSFIELD OLDGATE HOUSE) LEASING  
LIMITED  
EMPIRIC (STIRLING FORTHSIDE) LIMITED  
EMPIRIC (EXETER BONHAY ROAD) LEASING LIMITED  
EMPIRIC (BRISTOL) LEASING LIMITED  
EMPIRIC (LEICESTER WEST WALK) LIMITED  
EMPIRIC (LIVERPOOL CHATHAM LODGE) LIMITED

There are no further disclosures to be made pursuant to Schedule 2 paragraph (g) of the AIM Rules.

**Enquiries:**

**The Brighton Pier Group**

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Anonymous (not verified)  
Appointment of Non-Executive Director  
<http://www.DigitalLook.com>  
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Fri, 05/31/2024 - 07:00  
LSE RNS  
Executive Changes  
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