

**TYMAN PLC**  
**("Tyman" or the "Company or the "Group")**

**Board Changes**

Tyman, a leading international supplier of engineered components to the door and window industry, is pleased to announce the following change to the Board of Directors (the "Board") following the Company's Annual General Meeting held earlier today.

Jamie Pike, has stepped down as Chairman and Director and has been succeeded as Group Chairman by Martin Towers. Martin, who was previously Chairman of the Audit Committee, has stepped down from this Committee and has been appointed Chairman of the Nominations Committee. He remains a member of the Remuneration Committee.

As previously announced Helen Clatworthy has taken over as Chair of the Group Audit Committee. She remains a member of the Nominations and Remuneration Committees.

**Board Composition**

The composition of the Board is now as follows:

Martin Towers	Non-executive Chairman Nominations Committee Chairman
Louis Eperjesi	Chief Executive Officer
James Brotherton	Chief Financial Officer
Helen Clatworthy	Non-executive Director Audit Committee Chair
Mark Rollins	Non-executive Director Senior Independent Director Remuneration Committee Chairman
Angelika Westerwelle	Non-executive Director

**12 May 2017**

**Enquiries:**

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In accordance with paragraphs LR 9.6.11-13 of the Listing Rules, there are no further details to be disclosed.

**Notes to editors**

*Tyman plc*

Tyman plc is a leading international supplier of engineered components to the door and window industry. The Group's three Divisions – AmesburyTruth, ERA and Schlegel International – are market leaders in their respective geographies.

Following the acquisitions of Bilco, Giesse and Response the Group employs over 3,500 people and operates facilities in 19 countries worldwide. Tyman is listed on the London Stock Exchange under the ticker TYMN.

Further information on the Group and the Group's products is available at [www.tymanplc.com](http://www.tymanplc.com).