

**TYMAN PLC**

("Tyman" or the "Group" or the "Company")

**Directorate change**

Tyman plc, a leading international supplier of components to the door and window industry, confirms, as previously announced on 7 September 2016 that Kirsten English has stepped down from the Group Board of Directors (the "Board") with effect from 1 October 2016.

There is no other information to be disclosed pursuant to LR9.6.13R.

3 October 2016

Enquiries:

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