

OROTONGROUP

Retirement of Director

27th November 2015

At today's AGM, the Chairman Mr John Schmoll, announced the retirement of Mr Sam Weiss from the Board after 12 years of valued and loyal service.

Mr Schmoll said at the meeting "Sam has made a positive and important contribution to our company during some very exciting and at other times challenging periods of its journey and in particular to the development of our market leading 77 year old Oroton luxury brand."

On behalf of the Board and the entire team, I sincerely thank Sam for this dedicated service and we wish him well and understand his motivation to now concentrate more on his personal and other activities.

The company intends to fill this independent non-executive Board vacancy in due course.

**For further information please contact: Mark Newman, CEO/MD or Vanessa De Bono,
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