



4 September 2019

Director resignation and appointment

The board of Quayside Holdings Limited and subsidiary boards wish to announce that Rob Tait, who was first appointed to the board on 1 October 2012, has resigned from the role effective from 31 October 2019.

The board and Chief Executive acknowledge the contribution Rob Tait has made as a director of Quayside during years of significant growth.

The board is pleased to announce that Kieran Horne has been appointed as a director to the board of Quayside Holdings Limited and subsidiary boards, effective from 16 September 2019.

Scott Hamilton

Chief Executive – Quayside Holdings Ltd

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