

# ROBINSON

## Packaging Innovation

31 December 2018

Robinson plc

### DIRECTOR APPOINTMENTS

Robinson plc ("Robinson", the "Group" or the "Company") announces that Michael Cusick has been appointed as commercial director joining the Board on 1 January 2019 alongside Sara Halton who will be joining as an independent non-executive director, as announced on 7 December 2018.

#### Michael Cusick, ACMA

Mike joined Robinson in 2015 as the Group's finance controller. In 2017 he moved to be the Group's commercial finance director responsible for integrating our Polish businesses and commercial systems across the Group. Prior to joining Robinson, he worked within the finance function of SIG Plc, a leading European supplier of specialist building materials listed on the premium segment of the Main Market of the London Stock Exchange.

Alan Raleigh, Chairman, commented:

"I am delighted to welcome Mike, who brings with him considerable commercial and finance experience, to the Robinson Board."

#### For further information, please contact:

##### Robinson plc

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Robinson plc, Chesterfield, S40 2AB, UK. Registered number 39811 (England) AIM code "RBN"

The following information is disclosed in accordance with Rule 17 and Schedule 2 paragraph (g) of the AIM Rules for Companies.

Michael Peter Cusick, 34, has the following current and previous directorships:

Current Directorships: Robinsons' Pensions Limited

Directorships held in last 5 years: None

Interest in Robinson Plc: 5,458 ordinary shares; 58,000 options over ordinary shares

Further to the announcement on 7 December 2018 regarding Sara Halton's upcoming appointment to the Board as independent non-executive director, Robinson plc makes the following regulatory disclosure:

Sara Frances Halton (formerly Elliot, Miller, née Parker), 55, has the following current and previous directorships:

Current Directorships: Add Then Multiply Limited

Directorships held in last 5 years: None

Interest in Robinson Plc: None

Save for the disclosures above, there are no further disclosures to be made in accordance with Rule 17 and Schedule 2 paragraph (g) of the AIM Rules for Companies.