

Norish plc ("Norish" or the "Company")

Company Secretary Appointment

Norish plc ("Norish") announces that Gerard Murphy has been appointed as Company Secretary of Norish plc with immediate effect.

Gerard Murphy is a Chartered Accountant and has been with Norish since the acquisition of Town View Foods Limited in October 2012.

Aidan Hughes will continue in his role as Finance Director.

Norish

Aidan Hughes, Finance Director

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Davy (Nominated Adviser)

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