RNS Number : 1188S
Crimson Tide PLC
12 November 2021

12 November 2021

Crimson Tide

Directorate Change

Crimson Tide plc ("Crimson Tide" or "The Company") announces that Graham Ashley will retire from his role as Non-Executive Director of the Company with effect from November 30th, 2021. The Company has already initiated a search for a new independent Non-Executive Director.

Crimson Tide also announces that Jacqueline Daniell, Non-Executive Director, will assume the role of Non-Executive Deputy Chair of the Company with immediate effect.

Barrie Whipp, Chairman, said "Graham's contribution to Crimson Tide cannot be overstated. I have appreciated his wise counsel for over 15 years, and he will remain a shareholder and close friend of the company."

"Since joining the Board in January, Jaqui's experience in deploying investment in a growing business has proved of great benefit. In her new role, I look forward to being able to draw on that more widely as she will help support the executive team in the next phase of our development."

For further information:

Crimson Tide plc
Barrie Whipp / Luke Jeffrey +441892 542 444

finnCap (Nominated Adviser and Broker)
Corporate Finance: Julian Blunt / James Thompson +44 20 7220 0500
Corporate Broking: Andrew Burdis +44 20 7220 0500

Alma PR (Financial PR)
Josh Royston +44 7780 901979

For further information on Crimson Tide plc, see the website at: www.crimsontide.co.uk/

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

BOAFLFELLELLLIL