

Board Changes

18 February 2019

The directors of JLG Group Plc announce a number of changes to the Board of Directors.

Sir Eric Peacock, Chairman, and Lord Timothy Razzall, Deputy Chairman have stepped down from the Group Board. John Davies has passed the role of Group Chief Executive to Max Ward and become Executive Chairman. Robert Boot has passed the role of Group Chief Finance Officer to Ian Savage but remains a director and Company Secretary.

John Davies, Founder Executive Chairman commented:

“Eric and Tim have made an enormous contribution in helping the Group achieve the success that it has. Their wise counsel has been invaluable and I thank them for all that they have done. The needs of a young business are very different to a more established company and to fulfil the ambitious growth plans we have we need people with experience of growing larger companies. These changes are perfect for our long-term ambitions in this regard.

“I’m excited for what Max and Ian will bring to their respective roles. While I’ll still be actively involved, I look forward to these new faces bringing fresh thinking and even more drive to the business.”

The Directors of the Issuer accept responsibility for the contents of this announcement.

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