

## **Cessation of Directorship**

### **Section 430(2B) Statement**

The following information is provided by Revolution Bars Group plc (the “**Company**”) in accordance with section 430(2B) of the Companies Act 2006.

In accordance with the market announcement on 2 October 2018, regarding Michael Shallow’s intention not to seek re-election at the Company’s Annual General Meeting, Michael Shallow ceased to be a non-executive director of the Company from the conclusion of the Annual General Meeting on 26 November 2018. Mr Shallow will continue to receive his annual fee of £40,000, pro-rated until the date of termination (26 November 2018). There are no other amounts payable to Mr Shallow in connection with his resignation.

This notice will remain available on this website until the publication of the next remuneration report of the Company on this website.

4 December 2018