

Norman Broadbent plc

("Norman Broadbent", "NBB" or the "Group")

Resignation of Director

Norman Broadbent (AIM: NBB), a leading London quoted Executive Search and Interim Management firm offering a diversified portfolio of integrated Leadership Acquisition & Advisory Services, announces that Angela Hickmore, Non-Executive Director, has tendered her resignation from the Board of Norman Broadbent plc and will transition off the Board in the next few months.

Peter Searle, Chair of NBB, commented: *"Angela has played an important role in a critical time for the business and her knowledge and experience, particularly in Interim Management has been invaluable. On behalf of the Board and wider team at Norman Broadbent I would like to thank her for her contribution over the last 6 years and we wish her all the best in her future endeavours."*

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

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