

**18 March 2022**

**THG PLC**  
**DIRECTORATE CHANGE**

THG PLC ("THG" or the "Group"), the global proprietary technology platform specialising in taking brands direct to consumers ("D2C"), today announces that Non-Executive Director, Tiffany Hall, will step down from the Board with immediate effect for family reasons. Damian Sanders, Chair of the Audit Committee, will resume his previous role as Chair of the Remuneration Committee on an interim basis.

**Matthew Moulding, CEO commented:**

*"I would like to thank Tiffany for her contribution to THG during the last twelve months, most notably as Chair of the Remuneration Committee. We wish her all the best for the future."*

**Tiffany Hall, Non-executive Director and Chair of the Remuneration Committee commented:**

*"Although my time with the Group has been shorter than anticipated, I have huge respect and admiration for everything Matthew Moulding and the Board have achieved and I believe THG has great long-term prospects. I wish the team continued success."*

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**THG PLC**

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**ENDS**

**Notes to editors**

THG ([www.thg.com](http://www.thg.com)) is a vertically integrated, global, digital-first consumer brands group, retailing its own beauty and nutrition brands, plus leading third-party brands, via its proprietary, end-to-end, e-commerce technology, infrastructure and brand-building platform (THG Ingenuity). THG's business is operated through the following businesses:

**THG Ingenuity:** Ingenuity Commerce provides end-to-end technology services charged to third party clients for digital commerce solutions. Ingenuity Infrastructure underpins the Ingenuity Commerce offering, and is charged to third parties as a single stand-alone service. Services include hosting, content creation through THG Studios, translation services and beauty product development and manufacturing.

**THG Beauty:** The globally pre-eminent digital-first brand owner, retailer and manufacturer in the prestige beauty market, combining its portfolio of eight owned brands across skincare, haircare and cosmetics, the provision of a global route to market for over 1,300 third-party beauty brands through its portfolio of websites, including Lookfantastic, Dermstore, Cult Beauty and Mankind and the beauty subscription box brand GLOSSYBOX.

**THG Nutrition:** A group of digital-first Nutrition brands, which includes the world's largest online sports nutrition brand Myprotein, and its family of brands (Myvegan,

Myvitamins, MP Clothing and Myprotein Pro), with a vertically integrated business model, supported by six THG production facilities.

THG OnDemand: Personalisation and customisation services to major brands and global publishing houses, typically under licensing agreements, enabling brands to offer unique products to consumers through websites including Zavvi, IWOOT and Pop in a Box.

Other: Luxury D2C websites including Coggles, AllSole and MyBag, as well as THG Experience, which comprises prestige locations at Hale Country Club & Spa, King Street Townhouse Hotel and Great John Street Hotel, providing deeply experiential brand building environments, most notably in support of THG Society, the Group's proprietary influencer marketing platform.

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