

25 November 2019

LOOKERS PLC

BOARD APPOINTMENT

Lookers plc ("Lookers" or "the company") announces that Heather Jackson has been appointed as a non-executive director of the company with effect from 25 November 2019.

Heather was formerly Global Chief Information Officer at HBOS plc and previously held senior positions at Capital One, Boots, Asda and Accenture Consulting working on change management, digital, IT and operations.

She is currently a non-executive director at JD Sports Fashion plc, Skipton Building Society and Ikano Bank AB.

Phil White, Chairman of Lookers, said "We are delighted that Heather has joined the Board of Lookers. Her regulatory expertise, as well as experience on digital technology and change and her current NED roles will be of great value to us. She is a great addition to the Board at a very important time for the group".

Save as disclosed herein, there are no further details required to be disclosed pursuant to Listing Rule 9.6.13 in connection with Heather's appointment.

On 20 September 2019, Appreciate Group plc (formerly Park Group plc) announced that Sally Cabrini had joined as a non-executive director. Sally is a non-executive director of Lookers plc and Chair of the Remuneration Committee.

ENDS

For further information:

Lookers

Phil White, Executive Chairman
Richard Walker, Executive Director

Via MHP Communications:
020 3128 8742 / 8789

MHP Communications

Tim Rowntree
Simon Hockridge
Alistair de-Kare Silver

Tel: 020 3128 8742 / 8789
Email: Lookers@mhpc.com