

20<sup>th</sup> December

**Lookers PLC**  
**Board Appointment**

Lookers plc ("Lookers" or "the company") announces that Victoria Mitchell has been appointed as a non-executive director of the company with effect from 20th December 2019.

Victoria was formerly Chief Operating Officer of Capital One (Europe) plc after previously holding the positions of Chief Risk Officer and Chief Legal Counsel. She is a barrister by profession.

Victoria is currently a non-executive director with the West Bromwich Building Society.

**Phil White, Executive Chairman of Lookers said:** "We are delighted that Victoria has joined the Board of Lookers. As well as her legal background, she also brings board experience across operations and risk within the financial services sector. She is another great addition to the Board at this very important time for us."

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

Ends

**For further information:**

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