

24 August 2022

LOOKERS plc (“Lookers” or the “Group”)

Appointment of Non-Executive Director

Lookers, one of the leading UK motor retail and aftersales service groups, is pleased to announce that Sue Farr will join the Board of Lookers as a Non-Executive Director on 1 September 2022. She will chair the Remuneration Committee and will join the Audit and Risk and Nomination Committees.

She has over ten years’ experience as a non-executive director, with remuneration experience. Her current non-executive directorships are at Accsys Technologies plc (former remuneration chair), as senior independent director at British American Tobacco plc and as remuneration chair at Helical plc. During the past five years she has also held non-executive directorships at Dairy Crest Plc and Millennium & Cophorne Hotels plc.

Sue brings considerable experience in marketing, branding and consumer issues to Lookers, from the BBC and Chime Group, along with automotive experience at General Motors Vauxhall.

The Board would like to thank Victoria Mitchell for her diligence and commitment in acting as Interim Chair of the Remuneration Committee pending a permanent appointment and welcomes Sue joining as we approach the triennial review of Lookers’ remuneration policy.

Ian Bull, Chair, commented:

"We are delighted that Sue is joining the Lookers’ Board. Her extensive and relevant experience will be a valuable addition to our Board in the next phase of our journey to become the UK’s leading integrated automotive retail and services group.

Sue Farr commented:

I am excited to be joining the Board of Lookers at a transformative time for the business and the industry as a whole."

The Company confirms that there is no other information which would require disclosure under Listing Rules 9.6.13(1) to 9.6.13(6) inclusive in respect of Sue Farr.

Enquiries:

Lookers

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The Company is registered in England at Lookers House, 3 Etchells Road, West Timperley, Altrincham WA14 5XS. Company registration number 00111876. LEI number 213800TSB8PJEACDAV33