



PENNANT INTERNATIONAL GROUP PLC

Appointment of Chair



I am delighted to announce the appointment of Philip Cotton as the new Chair of the Pennant Group.

Phil joined the board in June 2019 and has been the chair of Pennant's Audit & Risk and the Remuneration Committees.

Phil is a Fellow of the Institute of Chartered Accountants in England and Wales, is a former KPMG partner with extensive experience of working with businesses in the defence and aerospace sectors (with audit clients including various BAE Systems group companies, Agusta Westland (now Leonardo Helicopters), Airbus UK, Eurocopter UK (now Airbus Helicopters), Rotork and VT Group).

Phil told the Cheltenham team yesterday at our 65th Birthday event that he is "honoured to have the opportunity to support the business through the next stage in its development and is looking forward to supporting the team."

Phil Walker - CEO