

15 September 2020

Tasty plc
("Tasty" or the "Company")

Board change

Tasty (AIM: TAST), the owner and operator of restaurants in the casual dining sector, announces that Adam Kaye has resigned as non-executive director from the Board of Tasty with immediate effect.

Adam has made this difficult decision due to the current extraordinary economic conditions and his immediate need to focus on his other commercial interests. He has been an integral part of the business since the start and has been instrumental in shaping the Company's past, current and future strategies. In fulfilling his role, Adam has gone above and beyond his non-executive duties and the Company appreciates all the advice, support, hard work and time he has dedicated to this business over the years. The Board of Tasty would like to express its thanks to Adam for his valuable contribution to the Company and expects his involvement to continue as he remains a substantial shareholder in the Company.

The Board intends to commence the search for an additional independent non-executive director shortly. Further announcements will be made in due course as appropriate.

For further information, please contact:

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