

26 September 2019

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

**Appointment of Finance Director**

Tasty (AIM: TAST), the owner and operator of restaurants in the casual dining sector, is pleased to announce the board appointment of Mayuri Vachhani as Finance Director, with immediate effect.

Mayuri was appointed as non-Board Finance Director to the Company in February 2018. Mayuri has over 20 years' experience in the restaurant sector and has extensive finance and commercial experience. She has held a number of finance positions at companies including McDonald's, ASK, Ed's Easy Diner and Big Easy. Mayuri is a Chartered Accountant, having trained at KPMG.

The directorships and partnerships currently held by Mayuri Vachhani and over the five years preceding the date of appointment are as follows:

**Ms Mayuri Kantilal Vachhani, aged 49**

**Current directorships/partnerships**

None

**Previous directorships/partnerships**

Big Easy Restaurants Limited

Mayuri Vachhani does not hold any ordinary shares in the Company.

There are no further disclosures to be made pursuant to Schedule 2 paragraph (g) of the AIM Rules.

**For further information, please contact:**

**Tasty plc**

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