

23 December 2020

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

**Board Changes**

Tasty (AIM: TAST), the owner and operator of restaurants in the casual dining sector, announces that Sam Kaye, joint Chief Executive Officer, has become a non-executive director of the Company and Jonny Plant, joint Chief Executive Officer has become sole Chief Executive Officer with immediate effect. This will allow Sam Kaye to devote more time to his other interests in these challenging times.

Keith Lassman, Non-executive Chairman, commented: "Sam has committed himself to the Company for almost two decades and the Board looks forward to continuing to benefit from Sam's input and experience in his new role."

Following these changes, the Board will commence the search for an additional independent non-executive director as soon as practicable. Further announcements will be made in due course.

**For further information, please contact:**

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