

17 February 2023

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

Directorate Change

Tasty (AIM: TAST), the owner and operator of restaurants in the casual dining sector, announces that Mayuri Vachhani will step down from her position as Chief Finance Officer and leave the Company on 31 March 2023, to pursue other opportunities.

Ian Davies has been appointed as her replacement (initially a non-Board appointment), with effect from 20 February 2023.

Ian is a Chartered Accountant and has over 18 years of experience within the hospitality industry, most recently as Chief Financial Officer for the international private membership club business "hClub". Ian played a lead role in the start-up and growth of the London operation along with the opening of hClub Los Angeles in 2019, including the establishment of its full finance function.

Mayuri remains committed to the Company and will ensure the completion of the audit for the 52 weeks to 25 December 2022 and a comprehensive handover to Ian.

Mayuri joined Tasty in 2018 and has helped steer the Company through recent challenges, including the pandemic and the cost of living crisis, and has strengthened the finance function.

Jonny Plant, Chief Executive Officer, said:

"Mayuri has worked tirelessly to ensure the success of Tasty, showing huge dedication and commitment, and she will be missed by her team, the Board and everyone in the Company. The Board wish her well in her future endeavours."

For further information, please contact:

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