



Three Thistles plc

("Three Thistles" or "the Company")

Board changes

The Company wishes to announce the resignation of Paul Theakston as Chairman, and as a director of the Company with effect from 31 January 2019. David Low has assumed the role of Chairman with immediate effect.

The Company intends to appoint a new director as soon as is practicable and further announcements will be made as appropriate.

David Low (Chairman) commented:

“The Board would like to thank Paul for his contribution to the Company and wish him well for the future.”

~ ENDS ~

For further information please contact:

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