

Braime Group PLC
(“Braime” or the “Company”)

Director Declaration

The Company notes the announcement Clugston Group Limited made on 6 December 2019 that administrators had been appointed with immediate effect.

Andrew Walker, a director of Braime, who was a director of Clugston Group Limited until his appointment was terminated on 6 December 2019, is required to make this notification pursuant to Rule 17 of the AIM Rules for Companies.

For further information please contact:

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