

CPUK Finance Limited

**Appointment of Chairman and
new Chief Executive Officer of Center Parcs**

8 February 2022

Center Parcs is pleased to announce that Martin Dalby, Chief Executive Officer (“CEO”), will become the Non-Executive Chairman of Center Parcs from Friday 22nd April 2022.

Martin joined Center Parcs in 1995 and has been CEO for over 20 years. Under Martin’s leadership, Center Parcs has become one of the most successful short break holiday companies in the UK & Ireland. More recently, Martin led Center Parcs through the challenges presented by the Covid-19 pandemic, from which the business emerges in better shape than ever.

Taking over Martin’s role as CEO will be the current Chief Financial Officer (“CFO”) Colin McKinlay. Colin has over four years’ experience as CFO of the business and over 25 years’ experience in the broader leisure sector.

Recruitment of a new CFO is commencing now and a further update will be given in due course. In the meantime, Colin will continue to perform the CFO role.

For further information, please contact:

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