

CPUK FINANCE LIMITED

20 July 2022

CENTER PARCS GROUP – APPOINTMENT OF DIRECTOR

Center Parcs has appointed Katrina Jamieson as Chief Finance Officer. Mrs Jamieson joins the Group from Currys plc where she served as Financial Controller since April 2019. Mrs Jamieson's start date is yet to be confirmed but it is likely that she will join the Group later this calendar year. A further announcement will be made in due course confirming the commencement date. Upon Mrs Jamieson's commencement, Colin McKinlay will relinquish his duties as Chief Finance Officer and will focus on his role as Chief Executive Officer.

Commenting on Mrs Jamieson's appointment, Mr McKinlay said:

"The Board of Directors and I welcome Katrina to Center Parcs. Katrina brings with her a wealth of experience in financial, commercial and operational management across a broad range of retail environments and we look forward to her joining Center Parcs."

FURTHER INFORMATION

Any enquiries in relation to this announcement should be directed to:

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Chief Corporate Officer

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Forward-looking statements

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