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# ESSENTRA

## ESSENTRA PLC

*A leading global provider of essential components and solutions*

### BOARD CHANGES

Essentra plc (“Essentra” or “the Company”) today announces the following Board changes which will take effect following the Company’s 2017 Annual General Meeting on 19 April 2018.

Terry Twigger will step down from his current roles as Senior Independent Director (“SID”) and Chairman of the Audit Committee, and will retire from the Board of Essentra. Terry joined Essentra as a Non-Executive Director and Chairman of the Audit Committee in 2009, and was subsequently appointed as SID in 2014.

Tommy Breen, who joined the Board as a Non-Executive Director in 2015, will be appointed to the role of SID. Tommy recently retired as Chief Executive of DCC plc - the international sales, marketing, distribution and business support services group – and brings significant experience to the position, having successfully grown diverse businesses both organically and via acquisition during his 30-year career with DCC.

Mary Reilly, who joined the Board as a Non-Executive Director in 2017, will be appointed Chairman of the Audit Committee. Having previously been a Partner at Deloitte LLP for more than twenty years, as well as serving on a number of Boards since 2000, Mary has extensive accounting, finance and international management experience.

Commenting on today’s announcement, Paul Lester, Chairman, said:

“On behalf of the entire Board, I would like to thank Terry for his dedication and significant commitment to Essentra during his nine-year tenure. He has been unfailing in his support and guidance throughout, and I and my fellow Board members will miss both his financial insight and wise counsel. We wish him all the very best for a long and healthy retirement.

I am delighted that Tommy and Mary are assuming the roles of Senior Independent Director and Audit Committee Chairman respectively. I have no doubt that their extensive experience, gained in a variety of industries and over a number of years, will add considerable perspective and valued stewardship as Essentra continues its successful evolution.”



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## Enquiries

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## Notes to Editors

### About Essentra plc

Essentra plc is a FTSE 250 company and a leading global provider of essential components and solutions. Essentra focuses on the light manufacture and distribution of high volume, enabling components which serve customers in a wide variety of end-markets and geographies.

### *Component Solutions*

The Components business is a global market leading manufacturer and distributor of plastic injection moulded, vinyl dip moulded and metal items. Operating units in 29 countries serve a very broad industrial base of customers with a rapid supply of products for a variety of applications in industries such as equipment manufacturing, automotive, fabrication, electronics and construction.

The Pipe Protection Technologies business specialises in the manufacture of high performance innovative products from commodity resins to engineering-grade thermoplastics and polymer alloys for use in a range of end-markets. Locations in four countries, combined with a wide distributor network, serve customers around the world.

Essentra Extrusion is a leading custom profile extruder located in the Netherlands which offers a complete design and production service. One of the first companies to extrude plastics in 1956, Essentra is now one of Europe's most advanced suppliers of co-extrusion and tri-extrusion to all branches of industry.

The Security business has access to a wide portfolio of products and services, including printers, software and consumables from leading manufacturers.

### *Health & Personal Care Packaging*

A leading global provider of packaging and authentication solutions to a diversified blue-chip customer base in the pharmaceutical, health & personal care, consumer and specialist packaging sectors. The business focuses on delivering value-adding innovation, quality and service through the provision of a wide range of printed products and solutions, including cartons, tapes, leaflets, foils, labels and authentication solutions.



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The Speciality Tapes business has expertise in coating multiple adhesive systems in numerous technologies. With close to 3,000 adhesive products available for same-day shipping, Essentra's products can meet all high performance needs, from foam, magnetic, finger lift and acrylic high bond tapes to hook and loop and non-skid foam.

## ***Filter Products***

Essentra Filter Products is the only global independent cigarette filter supplier. The nine worldwide locations, including a dedicated Technology Centre supported by three regional development facilities, provide a flexible infrastructure strategically positioned to serve the tobacco industry. The business supplies a wide range of value-adding high quality innovative filters, packaging solutions to the roll your own segment and analytical laboratory services for ingredient measurement to the industry.

Headquartered in the United Kingdom, Essentra's global network extends to 33 countries and includes c. 8,000 employees, 48 principal manufacturing facilities, 64 sales & distribution operations and 4 research & development centres. For further information, please visit [www.essentraplc.com](http://www.essentraplc.com).