



1 May 2020

**BREEDON GROUP PLC (“BREEDON” OR “THE COMPANY”)
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Further to the announcement made on 11 March 2020, Breedon is pleased to announce that Carol Hui has been appointed to the Board as an independent non-executive Director with immediate effect.

Regulatory Disclosures

In the previous five years, Carol Wai Wing Hui (also known by her married surname Rankin), aged 63, has been a director of the following entities:

Current directorships	Past directorships
British Tourist Authority East Glory Investments Limited Heathrow Airport Limited Heathrow Community Trust LHR Airports Limited Robert Walters plc Triumph Properties Limited	Action for Blind People Amey plc Amey UK plc London South Bank University

As at today’s date, Ms Hui does not hold any ordinary shares in Breedon.

There are no other details regarding the appointment of Ms Hui that require disclosure under Schedule 2(g) of the AIM Rules for Companies.

- ends -

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Notes to editors

Breedon Group plc is a leading construction materials group in Great Britain and Ireland. It operates two cement plants and an extensive network of quarries, asphalt plants and ready-mixed concrete plants, together with slate production, concrete and clay products manufacturing, contract surfacing and highway maintenance operations. The Group employs nearly 3,000 people and has nearly 900 million tonnes of mineral reserves and resources. Its strategy is to continue growing organically and through the acquisition of businesses in the heavyside construction materials market.