



1 April 2021

**Breedon Group plc
("Breedon" or the "Group")**

BOARD UPDATE

Further to the announcement made on 10 March 2021, Breedon is pleased to announce that Rob Wood has been appointed as Chief Executive Officer and that James Brotherton has joined the board as Chief Financial Officer.

We are also pleased to confirm that Helen Miles has joined the board as an independent non-executive Director and will sit on the Audit, Remuneration and Nomination Committees.

– ends –

Information on Breedon Group

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 approximately 3,500 people and has over 1 billion tonnes of mineral reserves and resources. The Group's strategy is to continue growing through organic improvement and the acquisition of businesses in the heavyside construction materials market.

Enquiries:

Breedon Group plc	01332 694010
Rob Wood, Chief Executive Officer	
James Brotherton, Chief Financial Officer	
Robert Coates, Head of Investor Relations	07880 486329
Numis Securities (NOMAD and Joint Broker)	020 7260 1000
Ben Stoop	
Oliver Hardy (NOMAD)	
HSBC (Joint Broker)	020 7991 8888
Sam McLennan	
Joe Weaving	
Teneo (Public Relations Adviser)	020 7420 3180
Matt Denham	
Claire Scicluna	