

NEW LOOK

09 May 2018

Directorate Update

Following the Brait SE ("Brait") directorate update announcement earlier today, the Board of New Look Retail Group Ltd (the "Company" or "New Look") announces that pursuant to time constraints, Dr Christo Wiese has retired as Non-Executive Director of New Look. Jacob Wiese has also stepped down as Non-Executive Director of the Company.

Chris Seabrooke, a Non-Executive Director of Brait, has been appointed as Non-Executive Director of the Company's Board.

Alistair McGeorge, Executive Chairman of New Look, said: "I would like to take this opportunity on behalf of the Board to thank Christo and Jacob for their contribution to the Company. I am delighted to welcome Chris to the Board and look forward to working with him."

- Ends -

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About New Look

New Look is an international multichannel retail brand, offering exciting, on-trend, value-fashion for women, men and teenage girls.

Our flexible fast-fashion business is built on an agile global supply chain with the ability to respond quickly to trends. We focus on delivering value for money and 'newness', with hundreds of new lines landing every week. Our ranges of apparel, footwear and accessories are designed with broad age appeal and global relevance. They are delivered by our great people in stores and support centres, who ensure we deliver great service - wherever, whenever and however customers choose to engage with us.