

NEW LOOK

03 April 2018

Directorate Update

The Board of New Look Retail Group Ltd (the "Company" or "New Look") today announces that pursuant to his resignation as a Director of Brait South Africa Proprietary Limited on 31st March 2018, Alastair Walker has stepped down as a Non-Executive Director of New Look.

Alistair McGeorge, Executive Chairman, said: "On behalf of the Board, I would like to thank Alastair for the contribution he has made to the Company during his time here, and we wish him well for the future."

- 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.