NEW LOOK

07 June 2018

New Look Directorate Update

The Board of New Look Retail Group Ltd (the "Company" or "New Look") today announces that Sean Dougherty has stepped down from the Board with immediate effect.

Alistair McGeorge, Executive Chairman, said: "Both the Board and I greatly appreciate the contribution Sean has made to the company over the last three years and wish him well in his future endeavours."

- 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.