

NEW LOOK

18 May 2018

Directorate Update

The Board of New Look Retail Group Ltd (the "Company" or "New Look") today announces the appointment of Paul Gilbert as Non-Executive Director, effective immediately.

Paul is Senior Independent Non-Executive Director of The Gym Group plc, and has previously held roles as Chief Financial Officer (CFO) and acting Chief Executive Officer at Matalan, CFO at TJ Hughes and CFO at National Car Parks.

Alistair McGeorge, Executive Chairman of New Look, said: "I am delighted to welcome Paul to the Board. Paul brings a wealth of retail experience and we look forward to his support."

- 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.