



Mountview Estates PLC - MTVW Directorate Changes
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MOUNTVIEW ESTATES P.L.C.

Mountview Estates P.L.C.
("Mountview" or "the Company")

Directorate Changes

Mountview Estates P.L.C. announces that Tony Solway will step down, on 31 March 2019, from his role as Non-Executive Chairman and from the Board in the light of the results of the voting at the AGM and EGM in 2018. Tony Powell, currently a Non-Executive Director, will become Deputy Chairman with immediate effect and will assume the role of Acting Chairman on Tony Solway's departure pending the search for a suitable replacement. There are no other proposed changes to the Directors' roles. Further announcements will be made as appropriate.

Duncan Sinclair, Chief Executive Officer of Mountview, said:

"I would like to thank Tony for his contribution to the Company. He brought a significant amount of experience to the Board and we wish him every success in the future."

The information communicated in this announcement contains inside information for the purposes of Article 7 of Regulation 596/2014.

~Ends~

For further information on the Company, visit: www.mountviewplc.co.uk

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