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Mountview Estates PLC - MTVW Board Appointment and Committee changes
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MOUNTVIEW ESTATES P.L.C. BOARD CHANGE

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

Board Appointment and Committee changes

Mountview Estates P.L.C. is pleased to announce the following Board appointment.

On 1st April the Company will appoint Anthony Wiseman ("Tony") Powell FCA to the Board as a Non-executive Director. He will also be appointed as Chair of the Audit and Risk Committee and join the Remuneration and Nomination Committees. Mr Powell is a chartered accountant and a former partner of KPMG. Mhairi Jarvis will remain on the Audit and Risk, Remuneration and Nomination Committees with all other Committee memberships remaining unchanged.

Commenting on the appointment, Duncan Sinclair, Chief Executive of Mountview said:

"I am delighted to welcome Tony to the Board of Mountview as an independent non-executive Director. As an experienced chartered accountant he will bring his extensive corporate governance and accounting practitioner skills to the Board. We look forward to working with him."

There are no further disclosures in relation to Anthony Powell under LR 9.6.13 (1) to (6) of the FCA's Listing Rules.

~Ends~

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

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Board Appointment and Committee changes - RNS