

2 September 2025

**HALLENSTEIN GLASSON HOLDINGS LIMITED**  
**Group CEO Resignation Announcement**

**Resignation of Group CEO**

The Board of Hallenstein Glasson Holdings Limited has received, with sincere regret, the resignation of its Group Chief Executive, Chris Kinraid, effective on 5 September 2025.

Chris' extensive background and senior level experience across listed retail environments has been instrumental in delivering strong growth in revenue and earnings to the Group, during a challenging economic environment. As a result, he is leaving the Group in a very strong position.

The Board expresses its appreciation of Chris and his significant contribution to both Hallensteins and Glassons and wishes him all the best for the future.

Warren Bell  
**Chairman**