

Macfarlane Group PLC

Board Changes

11 May 2021

Macfarlane Group PLC (MACF.L) announces today that **Andrea Dunstan** has advised the Company that she will step down from the Board at the end of her 3 year term on 1st September 2021. The Board has commenced a search process for her replacement as a Non-Executive Director and Chair of the Remuneration Committee.

Stuart Paterson, Chairman, commented:

“The Board would like to thank Andrea for her valuable contribution over the past three years, and we wish her well for the future.”

Further enquiries:	Macfarlane Group	Tel: 0141 333 9666
	Stuart Paterson Chairman	
	Peter Atkinson Chief Executive	
	Ivor Gray Finance Director	
	Spreng Thomson	
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Legal Entity Identifier (LEI): 213800LVRYDERSJAAZ73

Notes to Editors:

- Macfarlane Group PLC has been listed on the Premium segment of the Main Market of the London Stock Exchange (LSE: MACF) since 1973 with over 70 years’ experience in the UK packaging industry.
- Through its two divisions Macfarlane Group services a broad range of business customers supplying them high quality protective packaging and labels which help customers reduce supply chain costs, improve their operational efficiencies and enhance their brand presentation. The divisions are:
 - **Packaging Distribution – Macfarlane Packaging Distribution** is the leading UK distributor of a comprehensive range of protective packaging products; and
 - **Manufacturing Operations - Macfarlane Labels** who design and print high quality self-adhesive and resealable labels, principally for FMCG companies, and **Macfarlane Design and Manufacture** who design and produce protective packaging for high value and fragile products.
- Headquartered in Glasgow, Scotland, Macfarlane Group employs over 1,000 people at 39 sites, principally in the UK, as well as in Ireland, Sweden and the Netherlands.
- Macfarlane Group supplies more than 20,000 customers in the UK, Europe and the USA.
- In partnership with 1,700 suppliers, Macfarlane Group distributes and manufactures 600,000+ lines across a wide range of sectors, including: retail e-commerce; consumer goods; food; logistics; mail order; electronics; defence, automotive and aerospace.