

Samuel Heath & Sons plc

("Samuel Heath" or "the Company")

Directorate Change

The Board of Samuel Heath announces the resignation of Martin Legge as a non-executive director from the board with immediate effect.

Sam Heath, Chairman of the Company, said "We are very grateful to Martin for his contribution and support during his thirty eight years as a non-executive director of the Company."

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

For further information, please contact:

Samuel Heath & Sons plc

John Park, Company Secretary

+44 (0)121 766 4200

Cairn Financial Advisers LLP

James Caithie / Jo Turner

+44(0) 20 7148 7900