

Haynes Publishing Group P.L.C.  
Directorate change – LR 9.6.11R

Haynes Publishing Group P.L.C. (“Haynes” or “the Group”) announces today that Jim Nicholson has stepped down from his role as Senior Vice President of Haynes North America Inc and has left the Group in order to pursue new opportunities.

The Board of Haynes would like to thank Jim for his loyal service, commitment and dedication to the Group and wish him well in his future endeavours.

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This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014.