



## **BORN & BRED IN MASHAM, YORKSHIRE**

### **Shareholder Announcement**

#### Directorate change

I am delighted to announce the appointment of John Hunt. John joined Black Sheep as Chief Financial Officer on 1 July 2022 and he will join the Board. John has a wealth of experience across a range of sectors, including brewing, at companies of all sizes and we know he will add a tremendous amount of value.

John replaces our Interim Finance Director, Chris Kelly, who left Black Sheep on 1 July 2022. Chris joined Black Sheep on an interim contract in January 2020, and we managed to retain him for 2 and a half years. Chris has played a pivotal role in managing our finances through Covid and we wish him the very best of luck with whatever he chooses to do next.

Thanks for your continued support.

Andy Slee

4<sup>th</sup> July 2022