

**5 December 2019**

**Northamber PLC  
("Northamber" or "the Company")**

**Statement regarding David Phillips**

It is with great sadness that the Company has to announce that David Phillips, Chairman, passed away on 4 December following a short illness.

Deepest sympathies from all at Northamber have been conveyed to David's family.

Geoff Walters, Acting Chairman, said: "We were extremely saddened to learn of the passing of David. Everyone at the Company acknowledges the significant contribution David made to the development and leadership of the Company since he founded Northamber in 1980. Our thoughts are with David's family at this difficult time."

For more information please contact:

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