

3 April 2019

Bonmarché Holdings plc
("Bonmarché" or the "Company")

Directorate Change

Bonmarché announces that, following the disposal by BM Holdings S.à r.l. ("BM Holdings") of its entire interest in the Company's share capital, Sergei Spiridonov, BM Holdings' Board nominee, has stepped down from his position as Non-executive Director of the Board of Bonmarche Holdings PLC with immediate effect.

- Ends -

For further information regarding Bonmarché, please call:

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Market Abuse Regulation

This announcement contains inside information for the purpose of Article 7 of the Market Abuse Regulation (EU) 596/2014. The person who arranged for the release of this announcement on behalf of Bonmarché Holdings plc was Caroline Farbridge, Company Secretary.