

CPUK FINANCE LIMITED

CENTER PARCS GROUP – APPOINTMENT OF DIRECTOR

Center Parcs has appointed Colin McKinlay as Chief Finance Officer. Mr McKinlay joins the Group from TUI Travel UK where he served as Finance Director of the UK, Ireland and Northern Europe Region since 2010. Mr McKinlay's start date is yet to be confirmed but it is likely that he will join the Group later in the summer to allow a hand-over with Paul Inglett, the outgoing Finance Director.

Commenting on Mr McKinlay's appointment, Martin Dalby (CEO of the Center Parcs Group) said:

"The Board of Directors and I welcome Colin to Center Parcs. Colin has worked in tourism for virtually all of his career and brings with him a strong track record of delivering solid financial results in businesses of a size and scale not dissimilar to Center Parcs."

FURTHER INFORMATION

Any enquiries in relation to this announcement should be directed to:

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