

## **EN+ GROUP PLC announces Director's resignation**

**25 April 2019** — EN+ GROUP PLC (the “**Company**”, “**the Group**” or “**En+ Group**”), (LSE: ENPL; MOEX: ENPL) a leading international vertically integrated aluminium and power producer, announces the following.

Philippe Mailfait, who has served as a director of the Company since September 2009, resigns from the board of directors of the Company (the "Board") with effect from 25 April 2019.

### **Lord Barker, Executive Chairman of the Board, commented:**

“On behalf of the Board I would like to thank Philippe for his outstanding contribution to the Group. During his tenure on the Board he has overseen some of our most challenging and successful years to date. We wish him the very best in his future endeavours”

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