

24 April 2020

Vertu Motors plc ("Vertu Motors" or "Company")

Revised publication date for full year results, Annual Report and AGM due to COVID-19

Vertu Motors, the UK automotive retailer with a network of 133 sales and aftersales outlets, announces a revised publication date for its full year results and Annual Report for the year to 29 February 2020. In order to provide sufficient time to prepare and review financial information in the current climate, the results and Annual Report will now be published on 3 June 2020, with the AGM moving from late June to 20 August 2020.

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Notes to Editors

Vertu Motors is the fifth largest automotive retailer in the UK with a network of 133 sales outlets across the UK. Its dealerships operate predominantly under the Bristol Street Motors, Vertu, Farnell and Macklin Motors brand names.

Vertu Motors was established in November 2006 with the strategy to consolidate the UK motor retail sector. It is intended that the Group will continue to acquire motor retail operations to grow a scaled dealership group. The Group's acquisition strategy is supplemented by a focused organic growth strategy to drive operational efficiencies through its national dealership network. The Group currently operates 130 franchised sales outlets and 3 non-franchised sales operations from 110 locations across the UK.

Vertu's Mission Statement is to "deliver an outstanding customer motoring experience through honesty and trust".

Vertu Motors Group websites – www.vertumotors.com / www.vertucareers.com

Vertu brand websites – www.bristolstreet.co.uk / www.vertuhonda.com / www.vertutoyota.com
/ www.macklinmotors.co.uk / www.farnellandrover.com / www.farnelljaguar.com /
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