

25th October 2013

News Release – BrightHouse Group Plc Announces the Appointment of new Chief Financial Officer

BrightHouse Group Plc (“BrightHouse”) announces that Alex Maby will join BrightHouse as Chief Financial Officer on 2nd December 2013.

For the past five years, Alex has been the Finance Director of H&T Group plc. During this period he played a pivotal role in the growth of that business.

Previously, as an operating executive within Macquarie’s private equity division, Alex acted in a board capacity for a number of portfolio companies.

In his earlier career Alex held positions as Head of Financial Engineering at Mapely Plc, and Equity Analyst at ING Barings.

Commenting on the announcement, Leo McKee, Chief Executive Officer of BrightHouse, said:

"I am delighted to welcome Alex to our board. His experience and expertise will be a significant asset in the next growth phase of our business."

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About BrightHouse

BrightHouse is the UK’s leading rent-to-own retail chain, providing quality branded home electronics, domestic appliances and household furniture to customers on affordable weekly payments.

A major employer in local communities, BrightHouse has some 3,300 staff working in 287 stores nationwide. BrightHouse supports the NSPCC (ChildLine in Scotland), the UK’s leading children’s charity that specialises in child protection and the prevention of cruelty to children.

In 2013, BrightHouse was ranked 82nd in the Sunday Times Top Track 250 Business. BrightHouse is a proud winner of the National Recycling Association Retail Recycler of the Year Award, 2012.