

4 January 2016

Victoria PLC

('Victoria' or the 'Company')

Appointment of Group Finance Director

The Board of Victoria PLC (LSE: VCP) the international designers, manufacturers and distributors of innovative floorcoverings, is pleased to announce the appointment of Michael Scott as Group Finance Director and as a Director of Victoria PLC, both with immediate effect.

Mr Scott, 35, joins after eight years at Rothschild where, as part of their Global Financial Advisory business, he worked across a wide range of public and private company transactions, mergers and acquisitions and debt and equity-related fund raisings. He qualified as a Chartered Accountant with PricewaterhouseCoopers and holds an Engineering degree from the University of Cambridge.

Geoff Wilding, Executive Chairman of Victoria PLC, comments:

"After a comprehensive search, we are delighted to announce the appointment of such a strong candidate in Michael Scott to Victoria. He brings a wealth of very relevant experience that will be highly beneficial as we continue to execute our strategy of both organic and acquisitive growth".

Michael Andrew Scott is not currently a director and has not been a director of any companies in the previous five years.

The Company confirms that there is no other information which is required to be disclosed pursuant to Schedule 2 paragraph (g) of the AIM Rules for Companies.

Mr Scott has no beneficial interest in the ordinary shares of the Company.

For more information contact:

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