



## Appointment of Christopher Dickinson as Group CFO and Executive Board Member



CareTech Holdings PLC (AIM: CTH), a pioneering provider of specialist social care services in the UK, announces that, further to its announcement on 12 December 2019, Christopher Dickinson has been appointed to the Group's Board as Chief Financial Officer with immediate effect. He will take over the role from Gareth Dufton who was appointed as Interim Chief Financial Officer on 10 December 2018.

Chris has spent the past year as Chief Financial Officer of Cambian and prior to joining CareTech was a Managing Director at Jefferies where he acted for the Group on its acquisition of Cambian. Prior to Jefferies, Chris spent 14 years at J.P. Morgan advising on many significant M&A transactions and debt and equity raises. Chris is a chartered accountant, having been admitted as a member of the ICAEW in 2004 and as a Fellow in 2014 and has a degree in Computer and Management Science from the University of Warwick.

### **Commenting on the appointment Farouq Sheikh, Chairman, said:**

"I am delighted to confirm Chris' appointment as CareTech's CFO. Chris was heavily involved in our acquisition of Cambian and has since been an integral part of the team successfully integrating the two businesses. Chris has demonstrated a strong practical understanding of all parts of the Group and has the expertise to further the success of CareTech. The Board looks forward to working with him as we continue to build on our leading position. I would also like to thank Gareth Dufton who stepped in as Interim CFO following the sad passing of Michael Hill in December 2018."

### **Chris Dickinson, Chief Financial Officer added:**

"I am delighted to take on the CFO role. CareTech is a wonderful, well invested company with significant opportunities ahead. I am delighted to join Farouq, Haroon and the leadership team to build upon the good foundations in place and to deliver the exciting next phase of growth for the Group."

Mr Dickinson is interested in 155,250 ordinary shares in CareTech pursuant to the Executive Shared Ownership Plan, details of which were announced on 8 November 2019.

### **Further AIM disclosures relating to Christopher Dickinson's appointment:**

Christopher Keith Dickinson, age 41, is currently or has been a director of the following companies within the past five years:

#### **Current directorships**

CareTech Charitable Foundation	Herts Care Group Ltd.
Cambian Group Limited	Herts Care (Escort and Supervision Services) Ltd.
Cambian Group Holdings Limited	Herts Care Limited
Cambian Education Services Limited	Herts Care Property Ltd.
Cambian Autism Services Limited	Inhoco 2993 Limited
Cambian Asperger Syndrome Services Limited	Green Corns Ltd.
Cambian Properties (U.K.) Limited	Independent Childcare Group of Schools Limited
Cambian Heritage I Limited	Clifford House Limited
Cambian Heritage II Limited	Saccs Limited
Cambian Signpost Limited	Saccs Care Limited
Cambian Whinfell School Limited	Cambian FS Limited
Advanced Childcare Services Limited	By the Bridge Holdings Limited
Cambian Childcare Limited	By the Bridge Limited
Cambian Childcare Properties Limited	By the Bridge Management Company Limited
Continuum Care and Education Group Limited	By the Bridge North West Limited
Elite Children's Care Limited	Interact Care Limited
Farrow House Limited	
Cambrian Care (Powys) Limited	

Save as set out in this announcement, there are no further matters to be disclosed under Rule 17 or paragraph (g) of Schedule 2 of the AIM Rules for Companies in respect of Mr Dickinson.



**For further information, please contact:**

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Christopher Dickinson, Chief Financial Officer

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**About CareTech**

CareTech Holdings plc is a leading provider of specialist social care and education services, supporting around 4,500 adults and children with a wide range of complex needs in more than 550 residential facilities and specialist schools in the UK. CareTech now employs approximately 10,000 staff following the acquisition of Cambian Group which completed in 2018.

Committed to the highest standards of care and care governance, CareTech provides its innovative care pathways covering; Adult learning disabilities and specialist services; Children's residential and education services; and foster care.

CareTech, which was founded in 1993, began trading on the AIM market of the London Stock Exchange in October 2005 under the ticker symbol CTH.

For further information please visit: [www.caretech-uk.com](http://www.caretech-uk.com)

