

27 February 2023

SIG plc
("SIG" or the "Company")
Company Number: 00998314

Director Declaration

LEI: 213800VDC1BKJEZ8PV53

In accordance with LR 9.6.14(2), SIG announces that Shatish Dasani has been appointed as a Non-Executive Director and Audit Chair Designate of Genuit Group plc with effect from 1 March 2023. He has also joined as a member of the Nomination and Remuneration Committees and will become Audit Committee Chair with effect from 7 March 2023.

Enquiries:

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General Counsel & Company Secretary

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