

7 March 2023

## CHANGE OF DIRECTOR DETAILS

In accordance with the Listing Rule requirement to give notice of new directorships held by current directors (LR 9.6.14 (2)), Spirax Sarco Engineering plc announces that Angela Archon, Non-Executive Director, has been appointed as a Non-Executive Director of DT Midstream Inc., a company listed on the New York Stock Exchange (NYSE: DTM) with effect from 7 March 2023.

The Board is satisfied that Angela's appointment with DT Midstream Inc. complies with the UK Corporate Governance Code 2018 and proxy advisor guidelines.

**Enquiries:**

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**About Spirax-Sarco Engineering plc**

Spirax-Sarco Engineering plc is a thermal energy management and niche pumping specialist. It comprises three world-leading Businesses: Steam Specialties, for the control and management of steam; Electric Thermal Solutions, for advanced electrical process heating and temperature management solutions; and Watson-Marlow, for peristaltic pumping and associated fluid path technologies. The Steam Specialties and Electric Thermal Solutions Businesses provide a broad range of fluid control and electrical process heating products, engineered packages, site services and systems expertise for a diverse range of industrial and institutional customers. Both Businesses help their end users to improve production efficiency, meet their environmental sustainability targets, improve product quality and enhance the safety of their operations. Watson-Marlow provides solutions for a wide variety of demanding fluid path applications with highly accurate, controllable and virtually maintenance-free pumps and associated technologies.

The Group is headquartered in Cheltenham, UK, has strategically located manufacturing plants around the world and employs over 10,000 people, including more than 2,000 direct sales and service engineers. The Company's shares have been listed on the London Stock Exchange since 1959 (symbol: SPX) and it is a constituent of the FTSE 100 and the FTSE4Good indices.

Further information can be found at [www.spiraxsarcoengineering.com](http://www.spiraxsarcoengineering.com)

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