

15 March 2023

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Ibstock Plc

Appointment of Non-Executive Director and Chair of the Remuneration Committee

Ibstock Plc ('Ibstock' or the 'Company') is pleased to announce the appointment of Nicola Bruce as an Independent Non-Executive Director of the Company with effect from 29 March 2023, and Chair of the Remuneration Committee with effect from the completion of our AGM on 27 April 2023.

Nicola is an accomplished Non-Executive Director with extensive experience as a Remuneration Committee Chair. She is the Senior Independent Director and Remuneration Committee Chair at the Anchor Hanover Group, England's largest provider of specialist housing and care for people in later life. Since 2021, Nicola has served as Non-Executive Director and Remuneration Committee Chair at building materials manufacturer, Stelrad plc. She also serves as a Non-Executive Board member at OFWAT, the economic regulator for the water sector in England and Wales.

Nicola has extensive executive experience in strategy and business development, gained from a varied career in both private and FTSE listed companies.

Nicola will join the Company's Remuneration, Audit and Nomination Committees upon appointment.

Jonathan Nicholls, Chairman, commented: "We are delighted to welcome Nicola to Ibstock. She will bring to our Board her substantial experience as a Remuneration Chair and a broad range of skills and insight to complement our Board."

The Company confirms that there are no details to disclose under paragraph 9.6.13 (1) to (6) of the Listing Rules in relation to this appointment.

Enquiries:

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