

RNS Number : 8755Z
Tate & Lyle PLC
18 May 2023

Tate & Lyle PLC

Notification of change in Director's details

Paul Forman, non-executive director of Tate & Lyle PLC, has been appointed to the Board of Topps Tiles Plc, a company listed on the London Stock Exchange, as a non-executive director and Chair-designate with effect from 1 July 2023. Paul will become Board Chair of Topps Tiles on 1 October 2023.

This disclosure is made in accordance with Listing Rule 9.6.14.

Claire-Marie O'Grady
Company Secretary

18 May 2023

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