



DeLaRue

12 June 2023

De La Rue plc

Directorate change

De La Rue plc (LSE: DLAR) ("De La Rue", the "Group" or the "Company") today announces that Catherine Ashton has resigned as a Director of the Company in order to create time to take up future international commitments.

Catherine Ashton commented:

"It has been a privilege to work with the Board and staff of De La Rue. However, international events and my work overseas require a change of focus in the period ahead. It is therefore appropriate at the end of three years to retire from my non-executive directorship and in doing so to wish De La Rue and the Board well for the future."

The Company's Chairman, Clive Whiley, commented:

"Catherine has made an invaluable contribution to the Company's Board proceedings. We wish her continued success going forward, particularly in relation to her international work."

Enquiries

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About De La Rue

De La Rue plc's purpose is to secure trust between people, businesses and governments. As a trusted partner of governments, central banks and commercial organisations seeking to secure their global supply chains and cash cycles, De La Rue provides highly secure physical and digital solutions that underpin the integrity of economies and trade.

De La Rue's Currency division provides market-leading end-to-end currency solutions, from finished banknotes to secure polymer substrate and banknote security features to over half the central banks and issuing authorities around the world.

Our Authentication division protects revenues and reputations through the provision of physical and digital solutions to governments and commercial organisations. We also manufacture ID security components.

At 25 March 2023, De La Rue had over 1,800 employees who work with organisations in more than 140 countries, leveraging the group's manufacturing facilities in the UK, US, Malta, Sri Lanka and Kenya.

De La Rue's shares are traded on the London Stock Exchange (LSE:DLAR). De La Rue plc's LEI code is 213800DH741LZWJXP78.

For further information please visit www.delarue.com.

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