

This announcement contains inside information for the purposes of article 7 of the Market Abuse Regulation (EU) 596/2014 as amended by regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

19th June 2023

CELTIC PLC

("Celtic" or the "Club")

Appointment of Brendan Rodgers

Celtic is pleased to announce the appointment of Brendan Rodgers as the Club's first team manager with Brendan commencing employment with immediate effect. The Board of Celtic is pleased to welcome Brendan back to the Club following a successful spell as manager between May 2016 and February 2019 and looks forward to working with him again in the future.

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