

27 July 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 Peter France, Non-Executive Director, has been appointed as the Group Chief Executive Officer of TT Electronics plc a company listed on the London Stock Exchange (LSE: TTG) with effect from 2 October 2023.

The Board is satisfied that Peter's appointment with TT Electronics plc 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 leading global thermal energy management and fluid technology solutions Group. 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 process heating products, engineered packages, site services and systems expertise for a diverse range of industrial and institutional customers. Both businesses help their customers improve process efficiencies, meet 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 40 strategically located manufacturing plants around the world and employs more than 10,000 people, including more than 2,100 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 Indexes.

Further information can be found at www.spiraxsarcoengineering.com

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