

12 December 2023

Benchmark Holdings plc

("Benchmark" or "the Company")

Directorate Change

Benchmark (AIM: BMK), the aquaculture health, nutrition and genetics business, announces that, further to its announcement on 29 November 2023, Susan Searle's tenure as a director ends today.

Peter George, Chairman, commented:

"Today, Susan Searle, the Company's most tenured Board member, will conclude her service on the Board after 10 years. Susan has demonstrated exceptional performance over the past decade, playing a vital role in supporting the growth of the Company.

On behalf of the entire Board, I wish to express my heartfelt gratitude for her exceptional contributions and dedicated work during her tenure."

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