

29 February 2024

SMITHS GROUP PLC ("Smiths")

DIRECTORS' CHANGE IN RESPONSIBILITIES

As previously communicated, as part of orderly succession planning, Bill Seeger will retire from the Board of Smiths on 31 May 2024 at which point Mark Seligman will take over as the Senior Independent Director. In anticipation of Bill Seeger's retirement, he resigned as Smiths nominated Director on the Board of ICU Medical Inc. with effect from 28 February 2024.

Smiths Chair Steve Williams said: "I would like to take this opportunity to thank Bill for his many contributions to Smiths and for supporting me since my appointment to the Board. I also look forward to continuing to work with Mark in his new capacity as the Senior Independent Director."

There is no further information required to be disclosed pursuant to LR 9.6.11.

Legal Entity Identifier (LEI): 213800MJL6IPZS3ASA11

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About Smiths Group

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