

RNS Number : 2299F  
Spectris PLC  
01 March 2024

Spectris plc  
Director Declaration  
1 March 2024

In accordance with paragraph 9.6.14R of the Listing Rules, Spectris plc announces that, Andrew Heath, Chief Executive Officer has been appointed as a non-executive director of Rotork plc with effect from 1 April 2024. Rotork plc is listed on the London Stock Exchange.

Name of contact and telephone number for queries:

Rebecca Dunn  
Company Secretary  
07464 677320

LEI Number: 213800Z4CO2CZO3M3T10

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