

1 March 2024

Genuit Group plc

Director Declaration

Pursuant to Listing Rule 9.6.14(2), Genuit Group plc (the "Company") announces that it has been informed that Kevin Boyd, Chair of the Company, has been appointed as a Non-Executive Director of Galliford Try Holdings plc, a company quoted on the London Stock Exchange, with effect from 1 March 2024.

For further information please contact:

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