RNS Number: 1689L Hill & Smith PLC 18 April 2024

18 April 2024

Hill & Smith PLC

Director Declaration

Pursuant to Listing Rule 9.6.14, Hill & Smith PLC (the "Company") announces that Leigh-Ann Russell, a Non-executive Director of the Company, is leaving bp for an external opportunity.

Enquiries: Alex Henderson Company Secretary Tel: +44 (0) 121 704 7430

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