

19 June 2024

Hill & Smith PLC
Notification of change in Director's details

Hill & Smith PLC ("the Company"), the international provider of sustainable infrastructure products and services, today announces, pursuant to Listing Rule 9.6.14, that Leigh-Ann Russell has informed the Company that she has been appointed as Chief Information Officer and Global Head of Engineering at The Bank of New York Mellon Corporation ("BNY") with effect from 15 September 2024. Leigh-Ann will be a member of BNY's Executive Committee.

For further information, please contact:

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Group Company Secretary

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