

21 June 2024

Aquila Energy Efficiency Trust Plc
(the "Company")

Board Committee Membership Change

Pursuant to Listing Rule 9.6.11 R (3), the Company announces that Janine Freeman will replace David Fletcher as Chair of the Remuneration Committee with effect from 1 July 2024.

LEI: 213800AJ3TY3OJCQC53

Enquiries:

Apex Listed Companies Services (UK) Limited
Company Secretary
Tel: 0203 327 9720

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOASEDFMSELSEEM