

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: 213800AJ3TY3OJCQQC53

Enquiries:

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