

25 June 2024

**Croda International Plc**

**Appointment of Non-Executive Director - Board succession planning**

The Board of Croda International Plc is pleased to announce the appointment of Ian Bull as a Non-Executive Director with effect from 25 June 2024.

Ian has extensive experience with listed companies across a wide range of industries, both domestic and international, both as an Executive Director as well as Senior Independent Director and Audit Committee Chair.

He was previously Group Finance Director of Greene King plc, Chief Financial Officer at Ladbrokes plc, and was most recently Chief Financial Officer of Parkdean Resorts Group. Ian was formerly a non-executive Director of Paypoint Ltd, Chair of Lookers plc and Senior Independent Director and Audit Committee Chair of St. Modwen Properties plc.

Ian is currently a Non-Executive Director and Audit Committee Chair of Dunelm Group plc and Senior Independent Director of Domino's Pizza Group Plc. He is a Fellow of the Chartered Institute of Management Accountants

On joining the Board, Ian will be appointed to the Audit, Nomination and Remuneration Committees.

Danuta Gray, Chair of Croda International Plc, commented:

"I am delighted to welcome Ian to Croda. His expertise in financial and operational leadership together with his significant Board experience, make him an excellent addition to the Croda Board."

There are no further matters to be disclosed under LR9.6.13R of the Listing Rules of the UK Listing Authority.

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