



28 June 2024

## **TT Electronics plc**

### **Non-Executive Director Appointment**

TT Electronics plc ("TT", "the Company"), a global provider of engineered electronics for performance critical applications, announces that Inken Braunschmidt will join the Board as a Non-Executive Director on 1 July 2024, serving on the Nominations Committee, Remuneration Committee and the Audit Committee from appointment. It is intended that Inken will chair the Remuneration Committee in due course. Inken is a German national.

Inken is currently non-executive director of both James Fisher and Sons plc and Xaar plc, additionally being chair of the remuneration committee at James Fisher and Sons plc. She is a member of the Digital Programme Board of the Royal Academy of Engineering.

She was at FTSE 100 industrials business Halma plc for six years until 2023, latterly as Chief Innovation and Digital Officer and member of the Executive Board. Prior to that, she spent 13 years at RWE AG, the German energy giant, where she held various international leadership roles focusing on strategy, innovation, digital transformation and change management.

She studied Business Administration, Innovation & Technology Management at Kiel University and completed her PhD thesis in Technology Management.

Commenting on the announcement, Warren Tucker, Chairman, said:

"We are delighted that Inken will be joining the Board. She brings a wealth of deep innovation and technology experience. Her broad industrial experience combined with expertise in the commercialisation of technology is highly relevant to TT's mission. We look forward to welcoming her to the Board."

The Company confirms that there is no further information to be disclosed under the requirements of Listing Rule 9.6.13R in relation to this appointment.

#### **For further information please contact:**

##### **TT Electronics plc**

Warren Tucker, Chairman

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#### **About TT Electronics**

TT Electronics is a global provider of engineered electronics for performance critical applications.

The Company operates in industries where there are structural growth drivers, working with market-leading customers primarily in the industrial, medical, aerospace and defence sectors. Products designed and manufactured include sensors, power management devices and connectivity solutions. TT has design and manufacturing facilities in the UK, North America and Asia.

For more information about TT Electronics visit [www.ttelectronics.com](http://www.ttelectronics.com).

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