

28 June 2024

James Fisher and Sons plc (the "Company")

Director Declaration

In accordance with Listing Rule 9.6.14R, the Company announces that Inken Braunschmidt, Non-Executive Director, has been appointed as a Non-Executive Director of TT Electronics plc, with effect from 1 July 2024.

For further information, contact:

Jean Vernet	Chief Executive Officer	020 7614 9503
Karen Hayzen-Smith	Chief Financial Officer	

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