

28 June 2024

Xaar plc

Director Declaration - Directorship Change

Xaar plc (the "Company"), in accordance with Listing Rule 9.6.14, announces that it has been notified that Dr Inken Braunschmidt, a non-executive director of the Company, has been appointed as an independent non-executive director of TT Electronics plc, with effect from 1 July 2024.

Enquiries:

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