



Senior plc

Appointment of new non-executive Director

Senior plc ("Senior"), an international manufacturer of high-technology components and systems, with operations in 12 countries, is pleased to announce the appointment of Zoe Clements as a non-executive Director with effect from 1 September 2024.

Zoe Clements is an investment, private equity and finance professional with over 15 years of board experience, and over 25 years of executive experience, notably in a private equity context. She has previously sat on a range of consumer, retail, leisure, healthcare and professional services boards as a non-executive Director.

She is a current non-executive Director of Pantheon International Plc and of JPMorgan Emerging Markets Investment Trust plc, and is also a Member of the Social Investment Advisory Committee of the Growth Impact Fund and a Trustee of the Money and Mental Health Policy Institute. She qualified as a Chartered Accountant with PwC.

Senior plc Chairman, Ian King said: "We are very pleased that Zoe has agreed to join the Board. Zoe's direct experience in complex investment, private equity and finance roles across a variety of industries will complement the current Board and prove invaluable to Senior's continued development."

Other than her roles as non-executive Director of Pantheon International Plc and of JPMorgan Emerging Markets Investment Trust plc, Zoe Clements does not hold, or has not held in the past 5 years any position where she is or was acting in the capacity of a director of a publicly quoted company.

As a Director of Senior plc, she will also be a member of the Company's Audit, Remuneration and Nominations Committees.

No further information is required to be disclosed pursuant to Listing Rule 9.6.13R.

Further information

David Squires	Group Chief Executive, Senior plc	+44 (0) 1923 714 738
Bindi Foyle	Group Finance Director, Senior plc	+44 (0) 1923 714 725
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About Senior

Senior is an international manufacturing group with operations in 12 countries. It is listed on the main market of the London Stock Exchange (symbol SNR). Senior designs, manufactures and markets high technology components and systems for the principal original equipment producers in the worldwide aerospace, defence, land vehicle and power & energy markets. Further information on Senior plc may be found at: www.seniorplc.com

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