

FOR IMMEDIATE RELEASE

18 JULY 2024

## CHEMRING GROUP PLC

### Director Declaration

In accordance with Listing Rule 9.6.14(2), Chemring Group PLC (the "Company") announces that Stephen King, a director of the Company, will take up an appointment as a non-executive director of Keller Group plc with effect from 1 September 2024.

#### For further information:

Sarah Ellard, Group Legal Director, Chemring Group PLC - 07710 553757

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