

TT Electronics plc - Director Declaration

Alison Wood, a Non-Executive Director of the Company, has been appointed to the board of Morgan Advanced Materials plc as Senior Independent Director with effect from 1 November 2024.

This announcement is made pursuant to paragraph 9.6.14(2) of the Listing Rules.

Ian Buckley, General Counsel/Company Secretary, TT Electronics plc

24 July 2024

Enquiries: 01932 825300

END

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