
10-11 CHARTERHOUSE SQUARE, LONDON EC1M 6EE

TELEPHONE: +44 (0)20 7549 5700

FACSIMILE: +44 (0)20 7549 5715

29 July 2024

DIRECTOR DECLARATION - EXTERNAL APPOINTMENT

Diploma PLC (the "Company"), the international value-add distribution group, has been notified that Anne Thorburn, Senior Independent Director and Non-Executive Director of the Company, will be appointed to the Board of IMI plc as a Non-Executive Director and member of the Nomination and Audit Committees with effect from 1 August 2024.

This announcement is made pursuant to LR 9.6.14 of the Listing Rules.

J Morrison
Group General Counsel & Company Secretary
Diploma PLC

For further information, please contact:

Diploma PLC - +44 (0)20 7549 5700

D Lowden, Board Chair
J Morrison, Group Company Secretary

Further information on Diploma PLC can be found at www.diplomaplc.com

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