

TT Electronics plc - Director Declaration

Anne Thorburn, the Senior Independent Director of the Company, has been appointed to the board of IMI plc as a Non-Executive Director with effect from 1 August 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

29 July 2024

Enquiries: 01932 825300

END

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