



CLARKSON PLC
("the Company" or "Clarksons")

1 August 2024

Director declaration

In accordance with UK Listing Rule 6.4.6R, Jeffrey Woyda has notified the Company that he has resigned from the Board of Lok'n Store Group plc with effect from 1 August 2024. This resignation follows the completion of the recommended cash offer acquisition for Lok'n Store Group plc by Shurgard Self Storage Ltd.

For further details please contact:

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About Clarkson PLC

Clarkson PLC is the world's leading provider of integrated services and investment banking capabilities to the shipping and offshore markets, facilitating global trade.

Founded in 1852, Clarksons offers its diverse and growing client base an unrivalled range of shipbroking services, sector research, on-hand logistical support and full investment banking capabilities in all key shipping and offshore sectors. Clarksons continues to drive innovation across its business, developing digital solutions which underpin the Group's unrivalled expertise and knowledge with leading technology.

The Group employs over 2,000 people in over 60 different offices across its four divisions and is number one or two in all its market segments.

The Company has delivered 21 years of consecutive dividend growth. The highly cash-generative nature of the business, supported by a strong balance sheet, has enabled Clarksons to continue to invest to position the business to capitalise on opportunities in its markets.

Clarksons is listed on the main market of the London Stock Exchange under the ticker CKN and is a member of the FTSE 250 Index.

For more information, visit www.clarksons.com.

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