

2 August 2024

CEPS PLC

("CEPS" or the "Company")

Appointment of new auditors

CEPS is pleased to announce that it has approved the appointment of Saffery LLP as the Group's auditor following the completion of a formal tender process. Cooper Parry Group Limited, who has been the Group's auditor since 2018, did not participate in the tender process and has now resigned as auditor.

Saffery LLP will report on the Group's financial statements for the year ending 31 December 2024. The re-appointment of Saffery LLP for the year ending 31 December 2025 will be subject to the approval by shareholders at the next Annual General Meeting of the Company to be held in June 2025.

Commenting on the change, David Horner, Chairman, said: "We would like to thank Cooper Parry Group Limited for the professionalism it has demonstrated over many years in its role as external auditor. We look forward to working with Saffery LLP in the next phase of CEPS' development and growth".

The Directors of the Company take responsibility for the content of this announcement.

For further information, please contact:

CEPS PLC

Vivien Langford, Group Finance Director

+44 1225 483030

Cairn Financial Advisers LLP

James Caithie / Sandy Jamieson / Emily Staples

+44 20 7213 0880

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