

Severfield plc

('the Company' or 'the Group')

Directorate Change

Severfield plc, the market leading structural steel group, announces that Louise Hardy, a non-executive director of the Company and chair of the remuneration committee and workforce engagement director, has resigned from the Board of the Company. Louise was appointed in 2019. Louise has agreed to remain on the Board until a replacement is recruited with a target date of 30 September 2024.

Charlie Cornish, Non-Executive Chair, commented:

"We would like to thank Louise for her valuable contribution to the Board and to the Group's growth over the last five years, particularly as our first workforce engagement director."

ENDS

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Notes to editors:

Severfield is the UK's market leader in the design, fabrication and construction of structural steel, with a total capacity of c.150,000 tonnes of steel per annum. The Group has seven sites, c.1,900 employees and expertise in large, complex projects across a broad range of sectors. The Group also has an established presence in the expanding Indian market through its joint venture partnership with JSW Steel (India's largest steel producer).

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