

**NOTICE OF CHANGE TO DIRECTOR DETAILS**

Senior plc ("the Company") notes that Rajiv Sharma, an Independent non-executive Director of the Company, has joined the Board of Raymond Lifestyle Limited (RLL) as a non-executive Director.

RLL has subsequently listed on BSE Limited (the Bombay Stock Exchange) and the National Stock Exchange of India Limited (NSE India) on 5 September 2024.

There are no other matters to disclose in accordance with paragraph 9.6.14R of the Listing Rules.

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