

20 September 2024

Stelrad Group plc
("Stelrad" or the "Company")

Directorship Declaration

Pursuant to Listing Rule 9.6.14(2), Stelrad Group plc announces that Martin Payne, Independent Non-Executive Director, will join the board of directors of Top Tiles plc on 1 October 2024. In addition, Martin will assume the role of Audit Committee Chair of Top Tiles plc in January 2025.

Enquiries:

Computershare Company Secretarial Services Limited

Company Secretary

07966 711602

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