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**24 September 2024**

#### **DIRECTOR DECLARATION - EXTERNAL APPOINTMENT**

Diploma PLC (the "Company"), the international value-add distribution group, has been notified that Katie Bickerstaffe, who will be Senior Independent Director and a Non-Executive Director of the Company with effect from 1 October, will be appointed to the Board of abrdn plc as a Non-Executive Director and member of the Remuneration Committees with effect from 1 October 2024.

This announcement is made pursuant to LR 6.4.9 of the Listing Rules.

**J Morrison**  
**Group General Counsel & Company Secretary**  
**Diploma PLC**

**For further information, please contact:**

**Diploma PLC -**

**+44 (0)20 7549 5700**

**D Lowden, Board Chair**  
**J Morrison, Group Company Secretary**

*Further information on Diploma PLC can be found at [www.diplomaplc.com](http://www.diplomaplc.com)*

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