

16 October 2024

Bodycote plc

Director Declaration

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In accordance with UK Listing Rule 6.4.9(2), Bodycote plc, the world's leading provider of heat treatment and specialist thermal processing services, hereby notifies that Cynthia Gordon, Non-Executive Director and Remuneration Committee Chair, will be appointed as a Non-Executive Director and Remuneration Committee Chair of Severfield plc with effect from 21 October 2024.

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For further information, please contact:

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