DIPLOMA PLC
VALUE-ADD SOLUTIONS

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27 November 2024

CHANGES TO MEMBERSHIP OF BOARD COMMITTEES

Diploma PLC, the international value-add distribution group, announces the following changes to its Board Committee compositions.

With effect from 1st January 2025, Jennifer Ward and Geraldine Huse will step down as members of the Audit Committee, and Janice Stipp and Dean Finch will step down as members of the Remuneration Committee. Ian El-Mokadem will join the Audit and Nomination Committees from the date of his appointment which will be confirmed in the first half of 2025 as previously announced.

Accordingly, the membership of each of the Board Committees will be as follows:

Audit Committee:
Janice Stipp (Chair), Katie Bickerstaffe, Dean Finch and Ian El-Mokadem

Remuneration Committee:
Jennifer Ward (Chair), Katie Bickerstaffe, Geraldine Huse and David Lowden

Nomination Committee:
David Lowden (Chair), Katie Bickerstaffe, Geraldine Huse, Dean Finch, Janice Stipp, Jennifer Ward and Ian El-Mokadem

There is no other information that is required to be disclosed pursuant to UK Listing Rule 6.4.6.R.

For further information please contact:

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