

3 December 2024

Rotork plc

Board Committee and Board Roles Changes

Rotork plc ('Rotork' or 'Company'), the market-leading global provider of mission-critical intelligent flow control solutions, announces in accordance with UKLR 6.4.6R that it has reviewed the composition of its Nomination Committee, Audit Committee, Remuneration Committee and Safety & Sustainability Committee in light of Tim Cobbold leaving at the end of the year.

With effect from 1 January 2025, the membership of the various committees will be as follows:

Nomination Committee	Remuneration Committee	Audit Committee	Safety & Sustainability Committee
Dorothy Thompson (Chair)	Svein Richard Brandtzæg (Chair)	Janice Stipp (Chair)	Andrew Heath (Chair)
Andrew Heath	Andrew Heath	Vanessa Simms	Vanessa Simms
Janice Stipp	Karin Meurk-Harvey	Svein Richard Brandtzæg	Janice Stipp
			Karin Meurk-Harvey

In addition, Vanessa Simms will succeed Tim Cobbold as the Designated Non-executive Director for Workforce Engagement with effect from 1 January 2025.

Enquiries:

Rotork plc

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Notes: Legal Entity Identifier- 213800AH5RZIHGWRJ718

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