

6 December 2024

SMITHS GROUP PLC ("Smiths")
DIRECTOR DECLARATION

Smiths confirms that Alister Cowan was appointed as a Non-Executive Director of Pembina Pipeline Corporation and as a member of its Audit Committee with effect from 3 December 2024.

There is no further information required to be disclosed pursuant to LR 6.4.9(2).

Enquiries:

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Legal Entity Identifier (LEI): 213800MJL6IPZS3ASA11

About Smiths Group

For over 170 years, Smiths has been pioneering progress by engineering a better future. We serve millions of people every year, to help create a safer, more efficient and productive, and better-connected world across four global markets: energy, safety & security, aerospace & defence, and general industrial. Listed on the London Stock Exchange, Smiths employs c.15,000 colleagues in over 50 countries. For more information visit www.smiths.com

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