

RNS Number : 2269P  
Carr's Group PLC  
06 December 2024



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**Carr's Group plc**  
**("Carr's", the "Company", or the "Group")**  
**Directorate change**

Carr's (CARR.L), the Agriculture and Engineering Group, today announces that Fiona Rodford, Non-Executive Director, will join the Company's Audit & Risk Committee with immediate effect. Fiona originally joined the Board on 20 February 2024.

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### About Carr's Group plc:

Carr's is an international leader in manufacturing value added products and solutions, with market leading brands and robust market positions in Agriculture and Engineering, supplying customers around the world. Carr's operates a business model that empowers operating subsidiaries enabling them to be competitive, agile, and effective in their individual markets whilst setting overall standards and goals.

The Agriculture division manufactures and supplies feed blocks, minerals and boluses containing trace elements and minerals for livestock.

The Engineering division manufactures vessels, precision components and remote handling systems, and provides specialist engineering services, for the nuclear, defence and oil & gas industries.

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