

Senior plc: Directorate Change

Having reached the ninth anniversary of her initial appointment to the Senior plc Board as an independent non-executive Director, Susan Brennan will be retiring from the Board and as a member of the Audit, Nominations and Remuneration Committees at the conclusion of the Company's next Annual General Meeting which is due to be held in April 2025.

Ian King, Chair, said:

"I would like to thank Susan for her valued contribution and commitment over 9 years on the Board and wish her well for the future."

This announcement has been made in accordance with the requirements of Listing Rule 6.4.6.

Further information

Bindi Foyle	Group Finance Director, Senior plc	+44 (0) 1923 714 725
Gulshen Patel	Director of Investor Relations, Senior plc	+44 (0) 1923 714 722
Richard Webster-Smith	Finsbury Glover Hering	+44 (0) 7796 708 551

About Senior

Senior is a FTSE 250 international engineering and manufacturing Group with operations in 12 countries. It is listed on the main market of the London Stock Exchange (symbol SNR). Senior's Purpose is "we help engineer the transition to a sustainable world for the benefit of all our stakeholders". Senior designs and manufactures high technology components and systems for the principal original equipment producers in the worldwide aerospace & defence, land vehicle and power & energy markets. Further information on Senior plc may be found at:
www.seniorplc.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAUPUGCGUPAGAW