

6 January 2025

Tate & Lyle PLC

BOARD CHANGES

Tate & Lyle PLC (the 'Company') announces that Patricia Corsi, a non-executive director, has resigned from her position with the Company due to scheduling conflicts with her executive responsibilities. Patricia's resignation will take effect from 31 March 2025. She has served as a director of the Company since May 2021 and has been a member of its Remuneration and Nominations Committees.

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About Tate & Lyle:

Supported by our 160-year history of ingredient innovation, we partner with customers to provide consumers with healthier and tastier choices when they eat and drink. We are proud that millions of people around the world consume products containing our ingredients every day.

Through our expertise in sweetening, fortification, and texture, we develop ingredient solutions which reduce sugar, calories, and fat, add fibre and protein, and provide texture and stability in categories including beverages, dairy, bakery, snacks, soups, sauces, and dressings.

We have more than 3,300 employees working in around 58 locations across 121 countries. Science, Solutions, Society is our brand promise and how we will achieve our purpose of Transforming Lives Through the Science of Food. By living our purpose we believe we can successfully grow our business and have a positive impact on society. We live our purpose in three ways, by supporting healthy living, building thriving communities and caring for our planet.

Tate & Lyle is listed on the London Stock Exchange under the symbol TATE.L. American Depositary Receipts trade under TATYY. In the year to 31 March 2024, Tate & Lyle revenue from continuing operations totalled £1.65 billion. For more information, please visit <https://www.tateandlyle.com> or follow Tate & Lyle on [LinkedIn](#), [X \(Twitter\)](#), [Facebook](#) or [YouTube](#).

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