



10-11 CHARTERHOUSE SQUARE,
LONDON EC1M 6EE
TELEPHONE: +44 (0)20 7549 5700
FACSIMILE: +44 (0)20 7549 5715

15 January 2025

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Diploma PLC, the international value-add distribution group, is pleased to announce that as outlined in the announcement released on 8 October 2024 regarding the appointment of Ian El-Mokadem, Ian has now been appointed as Non-Executive Director with immediate effect.

There is no other information that is required to be disclosed pursuant to UK Listing Rule 6.4.6.

J Morrison
Group General Counsel & Company Secretary
Diploma PLC

For further information, please contact:

Diploma PLC -

+44 (0)20 7549 5700

D Lowden, Board Chair
J Morrison, Group Company Secretary

Further information on Diploma PLC can be found at www.diplomaplc.com

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