



03 February 2025

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION AS DEFINED IN ARTICLE 7 OF THE MARKET ABUSE REGULATION NO. 596/2014 ("MAR") WHICH IS PART OF UK LAW BY VIRTUE OF THE EUROPEAN UNION (WITHDRAWAL) ACT 2018, AS AMENDED. UPON THE PUBLICATION OF THIS ANNOUNCEMENT, SUCH INSIDE INFORMATION IS NOW CONSIDERED TO BE IN THE PUBLIC DOMAIN

**Westminster Group Plc**  
('Westminster', the 'Group' or the 'Company')

**Board Change**

Westminster Group Plc (AIM: WSG), a leading supplier of managed services and technology-based security solutions worldwide, announces that Major General Graham John Binns, CBE, DSO, MC (Retired) has tendered his resignation as a director of the Company and has now stepped down from the Board.

**Commenting on the change, Westminster's Chairman, Rt Hon Sir Tony Baldry, said:**

"Following the recent budget and additional costs the Company will incur, we have been reviewing our cost base in a number of areas, including Board costs, and accordingly following consultation with Graham, it was agreed he would tender his resignation from the Board.

"I would like to express my and the Board's appreciation for Graham's dedication and input to Board discussions over the past three years and I wish him well for the future."

**For further information please contact:**

**Westminster Group Plc**  
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Mark Hughes - Chief Financial Officer

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**Notes:**

Westminster Group Plc is a specialist security and services group operating worldwide via an extensive international network of agents and offices in over 50 countries.

Westminster's principal activity is the design, supply and ongoing support of advanced technology security solutions, encompassing a wide range of surveillance, detection (including Fever Detection), tracking and interception technologies and the provision of long-term managed services contracts such as the management and running of complete security services and solutions in airports, ports and other such facilities together with the provision of manpower, consultancy and training services. The majority of its customer base, by value, comprises governments and government agencies, non-governmental organisations (NGO's) and blue-chip commercial organisations.

The Westminster Group Foundation is part of the Group's Corporate Social Responsibility activities. [www.wg-foundation.org](http://www.wg-foundation.org)

The Foundation's goal is to support the communities in which the Group operates by working with local partners and other established charities to provide goods or services for the relief of poverty and the advancement of education and healthcare particularly in the developing world.

The Westminster Group Foundation is a Charitable Incorporated Organisation, CIO, registered with the Charities Commission number 1158653.



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