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12 March 2025

SIG plc
(the "Company" or "SIG")

Directorate change Retirement of non-executive Director

SIG announces that Gillian Kent, a non-executive Director, has informed the Company that she does not intend to stand for re-election at the forthcoming Annual General Meeting on 1 May 2025 (the "AGM") and that she shall, therefore, retire from the Board following the conclusion of the AGM.

SIG's Chairman, Andrew Allner, said "On behalf of the Board I would like to thank Gillian for her contribution over the last six years. We wish her every success in her future endeavours."

The Board is confident that following Gillian's retirement it shall continue to have the appropriate skills, experience and knowledge to support the Company on the next phase of delivery of its strategy. The Company will keep under review the size and composition of the Board to ensure that this remains the case.

SIG plc

+44 (0) 114 285 6300

Andrew Allner Chairman

FTI Consulting

+44 (0) 20 3727 1340

Richard Mountain

Notes

- There are no remuneration payments (within the meaning of section 430(2B) of the Companies Act 2006) that will be paid to Gillian Kent following her ceasing to be a director and she will not receive any payment for loss of office.



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