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24 March 2025

Bodycote plc

Director Declaration

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In accordance with Listing Rule 6.4.9(2), Bodycote plc, the world's leading provider of heat treatment and specialist thermal processing services, hereby notifies that Cynthia Gordon, Non-Executive Director, will be been appointed as a Non-Executive Director of Airtel Africa plc with effect from 1 April 2025.

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For further information, please contact:

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