

SHAFTESBURY CAPITAL PLC (the "Company")

NOTIFICATION OF NEW EXTERNAL APPOINTMENT

In accordance with UKLR 6.4.9R, Shaftesbury Capital PLC announces that Richard Akers, Senior Independent Director of the Company, has been appointed as a Non-executive Director and Chair Designate of Ibstock plc ("Ibstock") with effect from 5 May 2025. Richard will become Chair of Ibstock following the conclusion of the Ibstock annual general meeting on 15 May 2025.

Ruth Pavey
Company Secretary
020 3214 9150

25 March 2025

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