RNS Number: 1462C International Public Partnerships

26 March 2025

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## CHANGE TO DIRECTOR ROLES AND RESPONSIBILITIES

In accordance with UKLR 6.4.8 R, International Public Partnerships Limited (the 'Company' or 'INPP') confirms that Meriel Lenfestey will be appointed as Senior Independent Director following the 2025 Annual General Meeting ('AGM'). She will replace John Le Poidevin who is retiring as a director of the Company at the 2025 AGM due to his nine-year tenure limit having been reached. Meriel will remain as the Chair of the Environmental, Social and Governance Committee.

FNDS.

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## **About International Public Partnerships:**

INPP is a listed infrastructure investment company that invests in global public infrastructure projects and businesses, which meets societal and environmental needs, both now, and into the future.

INPP is a responsible, long-term investor in over 140 infrastructure projects and businesses. The portfolio consists of utility and transmission, transport, education, health, justice and digital infrastructure projects and businesses, in the UK, Europe, Australia, New Zealand and North America. INPP seeks to provide its shareholders with both a long-term yield and capital growth.

Amber Infrastructure Group ('Amber') is the Investment Adviser to INPP and consists of approximately 180 staff who are responsible for the management of, advice on, and origination of infrastructure investments.

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