

J. SMART & CO. (CONTRACTORS) PLC  
28 CRAMOND ROAD SOUTH  
EDINBURGH  
EH4 6AB

Company Number: SC025130

**DIRECTOR APPOINTMENT**

The Company announces that Jane Oliver has been appointed an executive director of J. Smart & Co. (Contractors) PLC with effect from 4 April 2025.

There is no information required to be disclosure pursuant to UKLR6.4.8R.

Patricia Sweeney  
Company Secretary  
4 April 2025

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