

FOR IMMEDIATE RELEASE

7 April 2025



Director Declaration

In accordance with paragraph 9.6.14 R (2) of the Listing Rules, Ben Stocks, Chief Executive, has advised that he will become a Non-Executive Director of City of London Investment Group PLC (LSE: CLIG), a company listed on the UK Stock Exchange, with effect from 7 April 2025.

The Board is satisfied that Ben Stocks's appointment with City of London Investment Group PLC complies with the UK Corporate Governance Code.

For further information, please contact:

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Notes to Editors

Porvair is a group of specialist filtration, laboratory and environmental technology businesses. Its businesses design and manufacture a range of bespoke consumable filtration products that are used in a range of niche filtration markets. It operates in three divisions: Aerospace & Industrial; Laboratory; and Metal Melt Quality.

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