

8 April 2025

**IMI plc**

**Director Declaration - external appointment**

IMI plc announces that Jackie Callaway, Non-executive Director and Audit Committee Chair, will be appointed Chief Financial Officer of Howden Joinery Group Plc with effect from 2 June 2025.

This announcement is made pursuant to UKLR 6.4.9(2).

For further information, please contact:

Fran Burge  
Deputy Company Secretary  
Telephone: 0121 717 3700

END

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNZZGGDRRGKZG