

## Company Secretary Change

22 April 2025

### **Morgan Sindall Group plc (the "Company")**

#### Appointment of Interim Company Secretary

The Company announces the retirement of Helen Mason as General Counsel & Company Secretary with effect from today's date. Helen has been with the Company for 11 years and has served as the General Counsel & Company Secretary since June 2024. The Board wishes to express its gratitude to Helen for her valuable contribution and service to the Company during her tenure.

The Board has commenced the search for a replacement General Counsel & Company Secretary. In the interim, Amanda Matthews, Deputy Company Secretary, will assume the Company Secretarial responsibility. Amanda is an Associate of the Governance Institute, has been with the Company for 8 years and has over 20 years' corporate governance and listed company experience.

**ENDS**

#### **Enquiries:**

**Morgan Sindall Group    Tel: 020 7307 9200**

John Morgan

Kelly Gangotra

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