

07-May-2025 / 16:57 GMT/BST

7 May 2025

RM plc
("RM" or the "Company")

Change of Auditor

RM announces that, following a competitive tender process, the board of directors of RM proposed to appoint RSM UK Audit LLP as its independent auditor for the financial year ending 30 November 2025 (the "**Appointment**"). The Appointment was approved by the Company's shareholders at the 2025 Annual General Meeting (the "**AGM**") held earlier today.

Accordingly, Deloitte LLP ("**Deloitte**") has resigned from its role as auditor with effect from the conclusion of the AGM. In compliance with UK Listing Rule 6.4.1, a copy of the letter to shareholders concerning the "statement of reasons" sent by Deloitte, as the outgoing auditor, to the Company, as required under section 519 of the Companies Act 2006, will be forwarded to the Financial Conduct Authority and be made available for inspection on the National Storage Mechanism website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> at the same time this is sent to shareholders.

Daniel Fattal
Company Secretary
RM plc
dfattal@rm.com

Dissemination of a Regulatory Announcement, transmitted by EQS Group.
The issuer is solely responsible for the content of this announcement.

ISIN: GB00BJT0FF39
Category Code: MSCL
TIDM: RM.
LEI Code: 2138005RKUCIEKLXWM61
OAM Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State
Sequence No.: 386887
EQS News ID: 2132536

End of AnnouncementEQS News Service
