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TT Electronics PLC
12 May 2025



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TT Electronics plc

Board Change

TT Electronics plc ("TT"), a global engineer and manufacturer of electronic solutions for critical applications, announces that Richard Webb will join TT as Interim Chief Financial Officer ("CFO") and a member of the Board on 12 May 2025.

Richard was most recently Group Chief Financial Officer at Ultra Electronics having worked there for 12 years, including when it was a constituent of the FTSE 250. Richard has a proven track record of driving organic growth, change initiatives and cost efficiencies. He started his career at Deloitte, where he qualified as a Chartered Accountant. Richard holds a MA in Engineering and Land Economy from Cambridge University.

Eric Lakin, Acting Chief Executive Officer, commented:

"I am delighted to announce Richard's appointment and warmly welcome him to TT. Richard's experience and expertise in our sector and markets will be invaluable in driving performance in our business."

There are no further matters that require disclosure under 6.4.8R of the UK Listing Rules in relation to Richard Webb's appointment.

For further information please contact:

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About TT Electronics

TT Electronics is a global provider of engineered electronics for performance critical applications.

TT solves technology challenges for a sustainable world. TT benefits from enduring megatrends in structurally high-growth markets including healthcare, aerospace, defence, electrification and automation. TT invests in R&D to create designed-in products where reliability is mission critical. Products designed and manufactured include sensors, power management and connectivity solutions. TT has design and manufacturing facilities in the UK, North America, and Asia.

information, please contact ms@seg.com or visit www.ms.com.

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