



Senior plc

Appointment of new non-executive Director

Senior plc ("Senior"), an international manufacturer of high-technology components and systems, with operations in 12 countries, is pleased to announce the appointment of Graham Oldroyd as a non-executive Director with effect from 28 May 2025.

Graham has a strong engineering background with broad private equity experience particularly in industrial and manufacturing sectors. He is a Chartered Engineer, a Fellow of the Institution of Mechanical Engineers, and a Member of the Chartered Institute for Securities & Investment.

He is a Non-executive director of Videndum plc and the Senior Independent Director of The Global Smaller Companies Trust PLC. He also holds director positions in a number of unlisted companies. Formerly, Graham was Chairman at Ideal Standard International NV, a non-executive director of PHS Group Investments Ltd, Nobina AB and Henderson Alternative Strategies Trust plc. He was a partner with 23 years' service at European private equity fund manager Bridgepoint.

Senior plc Chairman, Ian King said: "We are pleased that Graham has agreed to join the Board. Graham's engineering background with private equity experience in industrial and manufacturing sectors will complement the current Board and prove valuable to Senior's continued development."

Other than his current roles as non-executive Director of Videndum plc and of The Global Smaller Companies Trust PLC, Graham Oldroyd has held in the past 5 years the following positions where he was acting in the capacity of a director of a publicly quoted company (in both cases as a non-executive Director):

Name of Company	Listing venue	Date position ceased
Henderson Alternative Strategies Trust plc	London Stock Exchange	November 2020
Nobina AB	Stockholm Stock Exchange	February 2022

As a Director of Senior plc, he will also be a member of the Company's Audit, Remuneration and Nominations Committees.

No further information is required to be disclosed pursuant to Listing Rule 9.6.13R.

Further information

David Squires	Group Chief Executive, Senior plc	+44 (0) 1923 714 738
Gulshen Patel	Director of Investor Relations & Corporate Communications, Senior	+44 (0) 1923 714 722
Richard Webster-Smith	FGS Global	+44 (0) 7796 708 551

About Senior

Senior is a FTSE 250 international engineering and manufacturing Group with operations in 12 countries. It is listed on the main market of the London Stock Exchange (symbol SNR). Senior's Purpose is "we help engineer the transition to a sustainable world for the benefit of all our stakeholders". Senior designs and manufactures high technology components and systems for the principal original equipment producers in the worldwide aerospace & defence, land vehicle and power & energy markets. Further information on Senior plc may be found at: www.seniorplc.com

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