



**15 May 2025**

**Safestore Holdings plc**  
**("the Company")**

## **CHANGES TO BOARD COMMITTEE MEMBERSHIP OF SAFESTORE HOLDINGS PLC**

Safestore Holdings plc today announces that the Board has decided to rebalance the non-executive composition of its committees to distribute the responsibilities and time commitment more evenly. Consequently, Gert van de Weerdhof will step down from the Nomination Committee. Laure Duhot will be appointed to the Nomination Committee. Delphine Mousseau will be appointed to the Audit Committee.

Following the change noted above, the membership of the Board's Committees are as follows:

### **Remuneration Committee**

Laure Duhot (Chair)  
David Hearn  
Jane Bentall  
Avis Darzins  
Delphine Mousseau  
Gert van de Weerdhof

### **Nomination Committee**

David Hearn (Chair)  
Jane Bentall  
Laure Duhot

### **Audit Committee**

Jane Bentall (Chair)  
Avis Darzins  
Delphine Mousseau  
Gert van de Weerdhof

**For further information, please contact:**

### **Safestore Holdings plc**

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