

**Morgan Advanced Materials plc
(the 'Company')**

Director Declaration

As required by UK Listing Rule 6.4.9R(2), the Company announces that Pete Raby, CEO of the Company, will join the Board of Chemring Group PLC as a non-executive director on 1 September 2025. Upon joining, Pete will become a member of the Audit, Nomination and Remuneration Committees.

Win Chime
Group Company Secretary
company.secretariat@morganplc.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNFJMRTMTAMMBA