

**M.P. EVANS GROUP PLC**  
("The Group" or "M.P. Evans")

**APPOINTMENT TO BOARD ROLES**

M.P. Evans Group PLC, a producer of sustainable Indonesian palm oil, announces the following changes to board roles that will take effect from the conclusion of the annual general meeting on 13 June 2025 and the retirement from the board by Bruce Tozer.

Michael Sherwin, an independent non-executive director of the Company, will be appointed as senior independent director and chair of the audit committee.

Kate Copping, who as announced on 14 May 2025 is due to be appointed as an independent non-executive director of the Company following the conclusion of the Company's annual general meeting, will assume the role of chair of the remuneration committee.

Other than the above, there are no further changes to the audit and remuneration committees.

12 June 2025

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