

M.P. EVANS GROUP PLC

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 Coppinger, 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

Enquiries:

M.P. Evans Group PLC **Telephone:** +44 (0) 1892 516333
Peter Hadsley-Chaplin, chairman
Matthew Coulson, chief executive
Luke Shaw, chief financial officer

Cavendish Capital Markets (Nomad and broker) Telephone: +44 (0) 20 7220 0500
Matt Goode, George Lawson (Corporate finance)
Tim Redfern, Harriet Ward (Equity capital markets)

Hudson Sandler (Financial PR) Telephone: +44 (0) 20 7796 4133
Charlie Jack, Nick Moore, Francesca Rosser

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 rns@sed.com or visit www.rns.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](#).

FND

BOAEL ESERTIEL JE