

20 June 2025

Genuit Group plc

Board changes

Genuit Group plc (the "Company"), a leading provider of sustainable water and climate management solutions for the built environment, announces that following completion of two three-year terms, Louise Brooke-Smith, Non-Executive Director and designated Employee Engagement Non-Executive Director, will step down from the Board on 24 September 2025.

The Board would like to thank Louise for her contribution over the last six years and wishes her well in her future endeavours.

Bronagh Kennedy, who has been a Non-Executive Director of the Company since July 2024, will be appointed as the designated Employee Engagement Non-Executive Director with effect from 24 September 2025.

This announcement is made in accordance with the requirements of Listing Rule 6.4.6.

Enquiries:

Emma Versluys, Group Legal Counsel & +44 (0) 1138 315380
Company Secretary

About Genuit Group plc

Genuit Group plc is the UK's largest provider of sustainable water, climate and ventilation products for the built environment. Genuit's solutions allow customers to mitigate and adapt to the effects of climate change and meet evolving sustainability regulations and targets.

The Group is divided into three Business Units, each of which addresses specific challenges in the built environment:

- **Climate Management Solutions** - Addressing the drivers for low carbon heating and cooling, and clean and healthy air ventilation.
- **Water Management Solutions** - Driving climate adaptation and resilience through integrated surface and drainage solutions.
- **Sustainable Building Solutions** - Providing a range of construction solutions to reduce the carbon content of the built environment.

Across these Business Units, Genuit's brands are some of the most well-established and innovative in the industry, including Polypipe, Nuair and Adey.

The Group primarily serves the UK and European building and construction markets with a presence in Italy and the Netherlands and sells to specific niches in the rest of the world.

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

BOAFLFFERLIIFIE