RNS Number: 22500 Caledonia Investments PLC 24 June 2025

## Caledonia Investments plc

## **Director Declaration**

Pursuant to Listing Rule 6.4.9R, Caledonia Investments plc (the "Company") announces that Lynn Fordham, a non-executive director of the Company, has been appointed as chair of Pollen Street Group Limited with effect from 20 June 2025.

Enquiries:

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24 June 2025

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