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Appointment of Director:

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The Board is pleased to announce that Gaynor Coley will be appointed as a non-executive director of the Company with effect from today. She will also serve as Chair of the Company's Audit Committee.

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Ms Coley is a Chartered Accountant with over 30 years of experience in private and public sector finance with extensive experience of governance, compliance and risk management. She is a Non-Executive Director and Chair of the Audit Committee of Foresight Enterprise VCT Plc and Lowland Investment Co plc and Chair of the Grants Committee and a trustee of the Duchy Health Charity.

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Ms Coley will also serve as a member of the Company's Management Engagement Committee, Nomination Committee and Remuneration Committee. She currently does not have any interest in the ordinary shares of the Company.

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There are no further details or disclosures required under Listing Rule 6.4.8R.

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Caroline Driscoll
Company Secretary

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Date: 25 June 2025

