

INSPIRED

27 June 2025

Inspired PLC

("Inspired" or the "Group")

Board Changes

Inspired (AIM: INSE), the UK's leading energy and sustainability advisor, announces that, following notification on 14 April 2025 of his intention to step down from his role as Non-Executive Chair of Inspired at the conclusion of Inspired's AGM today, Richard Logan has stepped down from the position.

The Board is pleased to announce that Sangita Shah has been appointed as Non-Executive Chair on an interim basis. Sangita has served on the Inspired Board for four years as an independent Non-Executive Director and Chair of the Remuneration Committee, and including two years as Senior Independent Director ("SID").

The Board intends to conduct a process to appoint a permanent Non-Executive Chair when the Company ceases to be in an "offer period", as defined in the Takeover Code.

Additionally, Dianne Walker, who has served as an Inspired independent Non-Executive Director and Chair of the Audit & Risk Committee for four years, has been appointed by the Board to the role of SID.

Commenting on the Board changes, Mark Dickinson, Chief Executive Officer, said,

"On behalf of the Board, and all at Inspired, I would again like to sincerely thank Richard for the leadership, dedication and guidance he has provided since joining the Board in 2017."

"We are pleased that Sangita and Dianne have agreed to become Chair and SID, respectively, on an interim basis, as the Group moves through the current offer period."

For further information, please contact:

Inspired PLC

Mark Dickinson (Chief Executive Officer)
Paul Connor (Chief Financial Officer)
David Cockshott (Chief Commercial Officer)

www.inspiredplc.co.uk

+44 (0) 1772 689250

Shore Capital (Nominated Adviser and Joint Broker)

Patrick Castle / James Thomas / Sophie Collins

+44 (0) 20 7408 4090

Panmure Liberum (Joint Broker)

Edward Mansfield / Satbir Kler / Joshua Borlant

+44 (0) 20 7418 8900

Alma Strategic Communications

Justine James / Hannah Campbell / Will Ellis Hancock

+44 (0) 20 3405 0205

+44 (0) 7525 324431

inspired@almastrategic.com

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