

2 July 2025

**Spiritus Mundi plc**  
("Spiritus Mundi" or the "Company")

**Listing Rule 6.4.9(2) Disclosure**

In accordance with Listing Rule 6.4.9(2), Spiritus Mundi plc (LSE:SPMU), the Special Purpose Acquisition Company (SPAC) seeking to acquire targets in Europe and Asia in the clinical diagnostics sector, notes that Tim Metcalfe, Non-Executive Director of the Company, was appointed as Non-Executive Chairman and a Director of Equipmake Holdings plc, effective 2 July 2025.

**For further information please contact:**

**Spiritus Mundi plc**

Zaccheus Peh (Non-Executive Chairman)

Via IFC

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