

RNS Number : 1694R
Alliance Witan PLC
16 July 2025

Alliance Witan PLC ('the Company')

Legal Entity Identifier: 213800SZZD4E2IOZ9W55

Directorate Change

The Board of Alliance Witan PLC announces that Vicky Hastings has, for personal reasons, tendered her resignation as a Director of the Company and will step down from the Board with effect from 31 July 2025.

The Board would like to thank Vicky for her contribution to the Company during her tenure and wishes her well in all future endeavours.

Juniper Partners Limited

Company Secretary

Telephone: 0131 378 0500

16 July 2025

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