

LUCECO PLC

APPOINTMENT OF AUDIT COMMITTEE CHAIR

The Board of Luceco plc, a manufacturer and distributor of wiring accessories, EV chargers, LED lighting, and portable power products, announce that Janet Ryan will replace Tim Surridge as Chair of the Audit Committee on 21 July 2025. Tim Surridge will remain on the Board and continue to be a member of the Audit Committee.

Janet is a management accountant with considerable experience in international industrial and manufacturing businesses. Most recently, she held the position of Group Finance Director at AB Sugar, a highly complex global division of Associate British Foods plc.

Previously, Janet held senior leadership roles both in the UK and overseas with Victrix plc, Cabot Corporation, Huntsman Corporation and ICI plc.

Janet is currently the Audit Chair of Scott Bader, an independent member of the Audit Committee for Cancer Research UK and a Trustee for Community Integrated Care.

Commenting on the appointment, Giles Brand, Non-Executive Chairman, said:

'The Board of Luceco are delighted that Janet Ryan has agreed to become the Chair of our Audit Committee. Janet's experience of leading finance functions in complex, international industrial businesses will be invaluable to Luceco as we continue our expansion in our home and international markets.'

This announcement is made pursuant to UKLR 6.4.6.R(3)

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