

1 August 2025

Rotork plc

Directorate Change

Rotork plc ('Rotork' or 'Company'), the market-leading global provider of mission-critical intelligent flow control solutions, announces that Karin Meurk-Harvey has advised the Board that, due to personal commitments, she has decided to step down as a director of Rotork with effect from the conclusion of the Company's next AGM on 1 May 2026.

Dorothy Thompson CBE, Chair of Rotork, said: "Since joining Rotork in September 2021, Karin has been a valuable member of the Board and has made a significant contribution. Karin leaves the Company with our sincere thanks and best wishes for the future."

These disclosures are made in compliance with UKLR 6.4.6R.

- END -

Contact and telephone number for enquiries:

Enquiries:

Rotork plc

Tel: +44 (0)1225 733 200

Stuart Pain, Group General Counsel & Company Secretary

Notes: Legal Entity Identifier: 213800AH5RZIHGWRJ718

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAUPUGCRUPAURG