



10-11 CHARTERHOUSE SQUARE,  
LONDON EC1M 6EE  
TELEPHONE: +44 (0)20 7549 5700

**This announcement contains inside information**

**14 August 2025**

### **Chief Financial Officer update**

Diploma PLC ("Diploma" or the "Group") today announces that Chris Davies, Chief Financial Officer, has resigned from his role and will step down from the Board with immediate effect. This decision follows a recent company event where, through a lapse in judgement, his personal behaviour did not meet the high standards required of the Group's leadership team.

His resignation is unrelated to Diploma's financial performance and the Group's guidance for FY25 is unchanged.

Wilson Ng, Group Financial Controller, has been appointed Acting Group Chief Financial Officer. A process to identify a permanent successor is being initiated.

#### **Notes for editors**

Details of Chris Davies' remuneration arrangements on stepping down from the Board, which are consistent with the Group's remuneration policy, will be made available on the Group's website [www.diplomapl.com](http://www.diplomapl.com) as required by section 430(2B) of the Companies Act 2006. No payments will be made for loss of office.

#### **Wilson Ng, Acting Chief Financial Officer**

Wilson Ng joined Diploma in 2022 as Group Financial Controller and has over 20 years of international finance experience. Wilson joined Diploma from Spirax Group plc where he served as a divisional Finance Director (Steam Specialties). Prior to that, he held various senior finance roles at GKN plc, including a tenure in Asia Pacific. Wilson is an ICAEW chartered accountant.

#### **Enquiries:**

##### **Diploma -**

Holly Gillis, Head of Investor Relations

+44 (0)20 7549 5700

##### **Teneo -**

Martin Robinson

+44 (0)7977 071178

The person responsible for arranging release of this announcement on behalf of Diploma is Anna Lawrence, Group General Counsel & Company Secretary.

**LEI: 2138008OGI7VYG8FGR19**

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 [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://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

BOAUOUNRVWUWAAR