

11 September 2025

**Stelrad Group plc
("Stelrad" or "the Group")**

**Notice of appointment
Company Secretary appointment**

Stelrad Group plc ("Stelrad" or "the Group", LSE: SRAD), a leading specialist manufacturer and distributor of steel panel and design radiators in the UK, Europe and Turkey, is pleased to announce that Richard Johnston has been appointed as its Company Secretary replacing Computershare Company Secretarial Services Limited.

Richard joined the Group on 1 July 2025 and his formal appointment follows a period of induction which has helped to ensure a seamless transition of responsibilities and a continued high level of governance.

Richard brings a wealth of experience in governance and compliance, with over 15 years' experience as a Company Secretary.

Bob Ellis, Chair of the Board, said:

"We are very pleased to confirm the appointment of Richard as Company Secretary. Richard is highly experienced and has already built strong relationships with the Board since he joined the Group in July."

- ENDS -

For further information:

Stelrad Group plc
Trevor Harvey, Chief Executive Officer
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Notes to Editors

Stelrad Group plc is Europe's leading specialist radiator manufacturer, selling an extensive range of hydronic, hybrid, dual fuel and electrical heat emitters to more than 500 customers in over 40 countries. These include standard, premium and low surface temperature (LST) steel panel radiators, towel warmers, decorative steel tubular, steel multicolumn and aluminium radiators.

The Group has five core brands: Stelrad, Henrad, Terno Teknik, DL Radiators and Hudevad. The Group is market leader by volume in the combined UK, European and Turkish steel panel radiator market. In the 20 countries for which 2024 steel panel radiator share data is now available (which represented 94% of the European market in 2023), Stelrad's market shares was 19.9%. The Group is market leader in seven countries - the UK, Ireland, France, the Netherlands, Belgium, Denmark and Greece, with a top 3 position in a further 11 territories in 2023.

Stelrad is headquartered in Newcastle upon Tyne in the UK and in 2024 employed 1,400 people, with manufacturing and distribution facilities in Çorlu (Turkey), Mexborough (UK), Moimacco (Italy) and Nuth (Netherlands), with further commercial and distribution operations in Kolding (Denmark) and Krakow (Poland).

The Group's origins date back to the 1930s and Stelrad enjoys long established commercial relationships with many of its customers, having served each of its top five current customers for over twenty years.

Further information can be found at: <https://stelradplc.com/>.

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