

16 September 2025

Carclo plc
Change of Auditor

Carclo plc ("Carclo" or the "Group") announces that further to the resolution proposed at the forthcoming Annual General Meeting to be held on 26 September 2025, and subject to shareholder approval, it is proposed that HaysMac LLP is appointed as the Company's independent auditor for the financial year ending 31 March 2026.

The Company announces that it has received a notice of resignation from Forvis Mazars LLP informing the Company that it has resigned from its role as auditor with effect from 16 September 2025.

As required by section 519 of the Companies Act 2006, Forvis Mazars has deposited a statement with the Company that confirms that it has ceased to hold office for commercial reasons and that there are no reasons or matters connected with its resignation as auditor that must be brought to the attention of members or creditors of the Company.

As required by UK Listing Rule 6.4.1R, a copy of the section 519 statement will be uploaded to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Carclo wish to thank Forvis Mazars for their service during their tenure as auditor.

About Carclo plc:

Carclo plc is a public company whose shares are quoted on the Main Market of the London Stock Exchange. The Carclo Group is a global leader in high-precision components with comprehensive, end-to-end manufacturing capabilities. With expertise spanning mould design, automation, production, assembly, and printing, Carclo supports critical growth sectors, particularly life sciences, aerospace, and optics, with tailored, precision solutions.

LEI: 21380078MEM399JP1956

Enquiries:

Carclo plc +44 (0) 20 8685 0500

Frank Doorenbosch - Chief Executive Officer

Ian Tichias - Chief Financial Officer

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

APPMZGMLRVVGKZM