DIRECTOR DECLARATION

Senior plc ("the Company") notes that David Squires, Group Chief Executive Officer of the Company, has been appointed as an independent non-executive director of Mpac Group plc (and member of its Remuneration, Nomination and Audit Committees) with effect from 1 October 2025.

Mpac Group plc is listed on the Alternative Investment Market of the London Stock Exchange.

There are no other matters to disclose in accordance with paragraph UKLR 6.4.9.

Further information

Gulshen Patel	Director of Investor Relations & Corporate Communications, Senior	+44 (0) 1923 714 722
Richard Webster-Smith	FGS Global	+44 (0) 7796 708 551

About Senior

Senior is a global, market leading, pure play fluid conveyance and thermal management systems provider with operations in 10 countries. It is listed on the FTSE 250 main market of the London Stock Exchange (symbol SNR). Senior designs and manufactures high value-added FCTM products and systems for the principal original equipment manufacturers in the worldwide aerospace, defence, land vehicle and power & energy markets. Senior's Purpose is "we help engineer the transition to a sustainable world for the benefit of all our stakeholders."

Further information on Senior plc may be found at: www.seniorplc.com

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