

26 November 2025

Hill & Smith PLC

Notification in accordance with listing rule 6.4.9R

Hill & Smith PLC (the 'Company'), a leading provider of solutions that enhance the resilience of vital infrastructure and the built environment, announces that Tony Quinlan, Senior Independent Director, will be joining the Board of NextEnergy Solar Fund Limited as Chair with effect from 3 December 2025. On appointment, Tony will also become a member of the Remuneration and Nomination, Management Engagement and Environmental, Social and Governance committees.

For further information, please contact:

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Group Company Secretary

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