

17 December 2025

CELTIC PLC

Peter Lawwell to step down from the board of Celtic plc

("Celtic" or the "Club")

Celtic today announced that non-executive Chairman Peter Lawwell has decided to step down from the Board of Celtic plc with effect from 31 December 2025. Celtic non-executive director Brian Wilson will take up the role of interim Chairman from that point, until a permanent appointment is made.

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