



Caledonia Investments plc

Appointment of non-executive director

Caledonia Investments plc ("Caledonia" or the "Company") is pleased to announce the appointment of Michael McLintock as an independent non-executive director with effect from 16 February 2026.

Michael brings extensive investment management and listed company knowledge and experience to Caledonia. Having begun his career in investment banking with Morgan Grenfell and Barings, he moved into investment management. Michael joined M&G in 1992, becoming Chief Executive in 1997. In 1999 he oversaw the sale of M&G to Prudential plc where he served as an executive director from 2000 until his retirement in 2016. He was also a non-executive director of Close Brothers Group between 2001 and 2008.

Michael is currently Chair of Associated British Foods plc, Grosvenor Group and The Investor Forum CIC and is a member of the Takeover Panel Appeal Board.

Michael will also join the Company's Governance and Nomination Committees.

Commenting on Michael's appointment, David Stewart, Caledonia's Chairman, said:

"I am delighted to welcome Michael McLintock as a non-executive director. His appointment brings vast experience and expertise to our board, and I very much look forward to working with him."

22 January 2026

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Notes:

1. There are no further disclosures to be made pursuant to Listing Rule 6.4.8R in relation to Michael McLintock.

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Notes for editors:

Caledonia Investments plc

Caledonia is a FTSE 250 self-managed investment trust company with a long track record of delivering consistent returns and progressive annual dividend payments to shareholders.

Our aim is to generate long-term compounding real returns that outperform inflation by 3%-6% over the medium to long term, and the FTSE All-Share index over 10 years.

We are a long-term investor and hold investments in both listed and private markets across three pools: Public Companies, Private Capital and Funds. Each has a strategic allocation of capital, investment strategy and target return. The result is a well-balanced diversified portfolio of investments with a global reach.

For additional information on Caledonia, please visit www.caledonia.com

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