

27 February 2026

McBride plc
Directorate Change

McBride plc (the 'Company'), the leading European manufacturer and supplier of private label and contract manufactured products for the domestic household and professional cleaning/hygiene markets, announces that Elizabeth (Liz) McMeikan, Senior Independent Director, has informed the Company of her decision to resign from the Board with effect from 31 March 2026.

Liz joined the Board in November 2019. During her tenure, Liz became Senior Independent Director and Chair of the Remuneration Committee, as well as serving as a member of both the Audit and Risk Committee and the Nomination Committee.

Alastair Murray will replace Liz as Senior Independent Director, in addition to continuing as Chair of the Audit and Risk Committee. Regi Aalstad will replace Liz as Chair of the Remuneration Committee, in addition to acting as the designated Non-Executive Director for employee engagement.

The Nomination Committee has commenced a formal process to identify and appoint a suitable replacement Non Executive Director. A further announcement will be made in due course.

Jeff Nodland, Chairman, said: "On behalf of the Board, I wish to thank Liz for her significant contribution and commitment to the Company during her tenure. The Board has benefitted enormously from her insights, counsel and guidance in helping shape and develop the Company over the last six years. We wish Liz well for the future."

This announcement has been made in accordance with the requirements of UK Listing Rule 6.4.6.

ENDS

For further information, please contact:

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