

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF THE UK MARKET ABUSE REGULATION

10 April 2026

SIG plc: Directorate change

SIG plc ("SIG" or the "Group") announces that it has received notice from Ian Ashton of his resignation as the Group's Chief Financial Officer ("CFO"), in order that he may take up a new role at TT Electronics plc. Ian joined SIG as CFO in July 2020.

A process is underway to identify a successor as CFO. Ian will remain in his role for a period of up to six months.

Andrew Allner, Chairman, commented: "Ian has contributed significantly to the development and strengthening of the Group's financial and operating processes. On behalf of the Board, I would like to thank Ian and wish him well for the future."

Pim Vervaat, Chief Executive Officer and Chair designate, commented: "I have enjoyed working with Ian and I thank him in particular for his input to the development of SIG's 2030 strategy. I join with Andrew Allner in wishing Ian well for the future."

Ian Ashton, CFO of SIG, commented: "I am proud of the progress the business has made over the last six years and believe that the Group is well placed to deliver on the next stage of its strategic plan under Pim's leadership. I look forward to the new challenges that the role at TT Electronics will bring for me."

Contacts

SIG plc

Andrew Allner
Pim Vervaat

Chairman
Chief Executive Officer

+44 (0) 114 285 6300/
cosec@sigplc.com

FTI Consulting

Richard Mountain

+44 (0) 20 3727 1340

LEI: 213800VDC1BKJEZ8PV53

The person responsible for arranging the release of this announcement on behalf of the Company is Andrew Watkins, Group General Counsel & Company Secretary.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAVKLFQBQZLFBBF