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15 April 2026

RM plc
Director declaration

In accordance with UK Listing Rule 6.4.9R (2), RM plc (the "Company") confirms that Christopher Humphrey, independent Non Executive Director of the Company, is to be appointed as a Non Executive Director of Wilmington plc with effect from 28 April 2026. Upon appointment, Christopher will be Wilmington plc's Senior Independent Director and a member of their Remuneration and Audit Committees.

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Company Secretary and investor relations
RM plc

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