

HENRY BOOT PLC
(‘the Company’)

Director Declaration

In accordance with UK Listing Rule 6.4.9, the Company announces that Senior Independent Director, Serena Lang, has been appointed as an Independent Non-Executive Director and Chair Designate of AIM-listed Gooch & Housego PLC with immediate effect. Serena will become Non-Executive Chair following a transition period.

Enquiries:

Henry Boot PLC

Jaimie Read, Company Secretary

Tel: 0114 255 5444

www.henryboot.co.uk

Legal Entity Identifier (LEI) No.: 213800H5873O9TC3XT22

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

RDNVXLBBQQLBBBQ