

**Company announcement**

26<sup>th</sup> October 2023

Dear Shareholders,

Garry White resigned as a Director of the Company on the 26<sup>th</sup> October 2023 and will not seek re-election at the AGM. Garry will continue to support the company in sub-committee roles for the short term.

Effective from 26<sup>th</sup> October 2023 Alasdair Noble was appointed by the Board of Directors as Chair.

Faithfully,



Alasdair Noble

Chairman