

SECTION 430 (2B) COMPANIES ACT 2006 STATEMENTS

The following information is provided in accordance with section 430(2B) of the Companies Act 2006.

1 July 2023 – Alex Gersh

Alex Gersh stepped down as a Non-Executive Director on 1 July 2023. His contractual fees, on a pro-rata basis, were paid up to that date and he will not receive any additional payment for loss of office.

2 January 2023 – Alison Digges

Alison Digges stepped down as a Non-Executive Director on 2 January 2023. Her contractual fees, on a pro-rata basis, were paid up to that date and she will not receive any additional payment for loss of office.