

DIRECTORATE CHANGE



[TREATT PLC](#)

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Treatt Plc (the "Company") Directorate Change

Treatt, the manufacturer and supplier of a diverse and sustainable portfolio of natural extracts and ingredients for the beverage, flavour and fragrance industries, announces that Ryan Govender, Chief Financial Officer, has informed the Board of his decision to leave the business to become Chief Financial Officer at Johnson Service Group Plc.

Ryan will remain in post until 30 September 2025. The Board has commenced the search for his successor and a further announcement will be made in due course.

Commenting, Vijay Thakrar, Chairman of Treatt said:

"On behalf of everyone at Treatt, as well as our shareholders, I would like to thank Ryan for his significant contribution to Treatt over the past three years. Ryan has made a substantial impact across the business in that time and will leave Treatt with best wishes from all of us."

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This announcement contains inside information within the meaning of the Market Abuse Regulation. The person responsible for arranging release of this announcement on behalf of Treatt is David Shannon, Chief Executive Officer.