

CHANGE IN DIRECTOR'S DUTIES

TREATT PLC

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Treatt PLC

16 October 2024

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TREATT PLC
("Treatt" or "the Company")

Change in Director's Duties

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, will add to his existing responsibilities in a new operational role as Managing Director for Europe to focus on driving regional growth.

David Shannon, Chief Executive Officer, commented 'As part of our strategic growth plans to expand our reach, Treatt will be operated as a globally led, regionally delivered organisation. As part of this additional role Ryan will be responsible for leading the European leadership team. Ryan's extensive knowledge of the business and entrepreneurial approach will enable us to drive the business as a regionally delivered organisation. Ryan will continue his role as CFO, well supported by the Group's strong finance function.'

The Company confirms there are no further disclosures to be made under UKLR 6.4.6 of the Listing Rules.

For further information please contact:

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END