

RNS Number : 4861W
450 PLC
22 August 2025

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22 August 2025

LEI number: 2138004EUUU11OVHZW75

This announcement contains inside information.

450 plc
(the "Company")

Board Changes

The Company announces that Waheed Alli will return to his role as Chair, effective immediately.

The Company also announces that Andrew Lindsay has resigned from the Board as Executive Chairman with immediate effect for personal reasons. The Board would like to thank Andrew for his contribution to the Company since his appointment and wish him well for his future endeavours.

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The person responsible for arranging the release of this announcement on behalf of the Company is James Corsellis, Director of the Company.

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