

Director Declaration

TREATT PLC

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Treatt PLC
27 April 2022

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

Director Declaration

Pursuant to Listing Rule 9.6.14(2) Treatt plc announces that Lynne Weedall, a Non-executive Director of the Company, has been appointed to the board of Greggs plc as a Non-executive Director with effect from the close of its Annual General Meeting on 17 May 2022.

For further information please contact:

Treatt plc
Anita Guernari
Company Secretary

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END