

# Directorate Change - Replacement



## [TREATT PLC](#)

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

**This is a restatement of the announcement published at 10:05 on 1 November 2022 (RNS number 9039E) correcting the quote from Tim Jones to reflect that Yetunde Hofmann was Chair of the Remuneration Committee from January 2021. The full corrected announcement is below.**

### **Board 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 Yetunde Hofmann has informed the Board of her intention to resign as a Non-executive Director at the conclusion of the Annual General Meeting on 27 January 2023, in order to devote more time to her other board roles.

Tim Jones, Chairman of Treatt, commented "I would like to express our thanks to Yetunde for her contribution to the Board and Treatt Group and for her work as Chair of the Remuneration Committee since January 2021. We wish Yetunde well for the future."

Following other Board changes during the year, a recruitment process is already in progress and the appointment of a new Non-executive Director will be announced in due course.

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