

Board Committee Changes

TREATT PLC

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Treatt PLC
16 September 2022

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

Senior Independent Director and Board Committee Changes

Treatt, the manufacturer and supplier of a diverse and sustainable portfolio of natural extracts and ingredients for the beverage, flavour and fragrance industries, confirms that Lynne Weedall resigns as a Non-executive Director with effect from 17 September 2022 as announced on 24 June 2022. Accordingly, the following changes take place with effect from 17 September.

Vijay Thakrar, Chairman Designate, will succeed Lynne as Chair of the Nomination Committee and Senior Independent Director until he assumes the role of Chairman of the Group at the conclusion of the Annual General Meeting on 27 January 2023. He steps down as Chair of the Audit Committee but will remain as a member of the committee.

Philip O'Connor is appointed Chair of the Audit Committee. Philip, a Chartered Certified Accountant, is deemed by the Board to have relevant financial experience, having spent many years at Kerry in senior roles, including as Finance Director of Kerry Foods.

Christine Sisler is appointed to the Remuneration Committee and steps down from the Nomination Committee.

The membership of the Committees as of 17 September 2022 will be as follows:

Audit Committee: Philip O'Connor (Chair), Vijay Thakrar and Christine Sisler

Remuneration Committee: Yetunde Hofmann (Chair), Vijay Thakrar and Christine Sisler

Nomination Committee: Vijay Thakrar (Chair), Daemmon Reeve, Yetunde Hofmann and Philip O'Connor

For further information please contact:

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