

Director Declaration

TREATT PLC

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Treatt PLC
22 March 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 Softcat plc as a Non-executive Director and Chair of its Remuneration Committee with effect from 3 May 2022.

For further information please contact:

Treatt plc
Anita Guernari
Company Secretary

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END