

## Director Declaration

### [TREATT PLC](#)

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Treatt PLC  
12 June 2023



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

#### Director Declaration

Pursuant to Listing Rule 9.6.14(2) Treatt plc announces that Bronagh Kennedy, a Non-executive Director of the Company and Chair of its Remuneration Committee, has been appointed to the board of Genuit plc as a Non-executive Director with effect from 12 June 2023.

For further information please contact:

Treatt plc  
Vanessa Myatt  
Deputy Company Secretary

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