

Director Declaration

TREATT PLC

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Treatt PLC
26 November 2021



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

Director Declaration

Pursuant to Listing Rule 9.6.14(2) Treatt plc today announces that Vijay Thakrar, a Non-executive Director of Treatt, will take up the role of Non-executive Chairman of Alumasc Group plc with effect from 1 January 2022.

Vijay is currently a Non-executive Director of Alumasc Group plc.

For further information please contact:

Treatt plc
Anita Guernari
Company Secretary

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END