PYNE GOULD CORPORATION LIMITED

(Incorporated in Guernsey with registered number 54627)

DIRECTORATE CHANGE

The Board of Directors (the "Board") of the Company announces that Michelle Smith has been removed as a Director of the Company with effect from 17 November 2026 pursuant to article 29.1.6 of the Company's articles of incorporation.

The Board thanks Michelle for her service and wishes her well for the future.

The Company also announces that Paul Dudley has been appointed Chair of the Audit Committee with immediate effect.

Enquiries in relation to this announcement should be addressed to:

CAREY OLSEN CORPORATE FINANCE LIMITED

Listing Agent

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APEX FUND & CORPORATE SERVICES (GUERNSEY) LIMITED

Company Secretary

Tel: +44 (0) 20 3530 3158

ISIN: GG00B66GHP20