Director Declaration

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Boot(Henry) PLC
03 June 2026

HENRY BOOT PLC
('the Company')

Director Declaration

In accordance with UK Listing Rule 6.4.9, the Company announces that Senior Independent Director, Serena Lang, has been appointed as an Independent Non-Executive Director and Chair Designate of AIM-listed Gooch & Housego PLC with immediate effect. Serena will become Non-Executive Chair following a transition period.

Enquiries:

Henry Boot PLC
Jaimie Read, Company Secretary
Tel: 0114 255 5444
www.henryboot.co.uk

Legal Entity Identifier (LEI) No.: 213800H5873O9TC3XT22

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