

## **Result of AGM and Confirmation of Board Changes**

### **FISKE PLC**

Released 12:52:32 23 November 2023

RNS Number: 5009U

Fiske PLC

23 November 2023

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#### **Fiske Plc**

('Fiske' or 'the Company')

#### **Result of AGM and Confirmation of Board Changes**

The Company announces that all resolutions set out in the Notice of Annual General Meeting were duly passed by shareholders at the Company's Annual General Meeting held on Thursday 23 November 2023.

As previously announced, Clive Harrison has retired as Chairman and as a director of the Company as of the conclusion of the AGM today. Tony Pattison, currently a director of the Company, has stepped into the role of Chairman of Fiske plc.

#### **For further information please contact:**

Fiske PLC

James Harrison (CEO) Tel: +44 (0) 20 8448 4700

Grant Thornton UK LLP (Nominated Adviser) Tel: +44 (0) 20 7383 5100

Samantha Harrison / Harrison Clarke / Enzo Aliaj

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