

Confirmation of Board Changes

FISKE PLC

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Fiske PLC

23 March 2026

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Fiske Plc

('Fiske' or 'the Company')

Confirmation of Board Changes

The Company announces that, effective 23 March 2026, Tony Pattison has retired from his roles as Chairman and Executive Director. Mr. Pattison will remain on the Board as a Non-Executive Director. Simultaneously, Martin Perrin, currently a Non-Executive Director, has been appointed as the Company's Non-Executive Chairman.

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