MARSHALL

Board Announcement

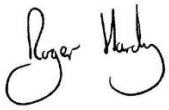
Marshall of Cambridge (Holdings) Ltd
("Marshall" or the "Group")

Director retirement

31 December 2025

After four years on the Board of Marshall, Justin Read stepped down in December 2025.

The Board wishes to thank Justin for his advice and guidance over the last four years and wishes him well for the future.



Roger Hardy

Chair