

22 January 2024

Marshall of Cambridge (Holdings) Ltd

("Marshall" or "The Group")

Board Change

Marshall of Cambridge (Holdings) Ltd, a leader in engineering excellence for the aerospace, defence and logistics industries and Cambridge property development, announces that Jonathan Flint CBE, FREng, FinstP has decided to retire as Chairman of the Board of Directors at the end of March 2024 to pursue other interests. Jonathan was appointed to the Board on 1 March 2019 as a non-executive director and became Chair in June 2022.

Julie Baddeley, Senior Independent Director, said "Jonathan has brought a wealth of aerospace experience to Marshall during his time on the Board and has led the formulation of our new five-year strategic plan. The Board wishes him well and thanks him for his enormous contribution and service."

Jonathan Flint commented, "I have greatly enjoyed my five years on the Marshall Board, including two years as Chair. Marshall is a company with leading positions in its industries and has a great future as it continues to progress against its five year strategy and build value for all shareholders."

Julie Baddeley, working closely with the Board and major shareholders, will lead the process to appoint a new Chair, with further announcements to be made in due course.

Ends

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Notes

Marshall of Cambridge was founded in 1909 and provides mission critical capabilities to its aerospace, defence, and infrastructure partners. Our strong heritage of ingenuity and service keeps global armed forces at the cutting edge and the UK distribution sector on the road. Through our diverse range of businesses, we are also incubating advanced sustainable solutions, we are creating new communities where people thrive, and we are developing world class engineering talent for the future. For more information, please visit our website: <https://www.marshallgroup.co.uk/>.