

Mountview Estates Plc
31 March 2025

Mountview Estates Plc
("Mountview" or "the Company")

Directorate change - Contract Extension

The Company stated in its Annual Report and Accounts for the year ended 31 March 2024 that the Nomination Committee had extended the contract of Ms. Mhairi Archibald, a non-executive director, to 31 March 2025 to allow time for a replacement to be found and allow a period of overlap to ensure a smooth and seamless transition of Ms Archibald's role and duties as chair of the Remuneration Committee and her other committee membership roles and responsibilities.

The Nomination Committee has decided to extend this transition period, and Ms. Archibald's contract, until the conclusion of the Company's next Annual General Meeting on 13 August 2025 when she will step down as a director.

Further Information:

For further information on the Company, visit: www.mountviewplc.co.uk

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END