

15 August 2025
MOUNTVIEW ESTATES P.L.C.

Mountview Estates P.L.C.
("Mountview" or "the Company")

Board changes

Mountview Estates P.L.C. announces that Dr Andrew Williams has been appointed as the Acting Chair of the Remuneration Committee with immediate effect. Dr Williams succeeds Ms Mhairi Archibald who stepped down as a non-executive director of the Company at the conclusion of the Annual General Meeting on Wednesday as well as stepping down as Chair of the Remuneration Committee and as a member of the Audit and Risk and Nomination Committees.

Following the changes to the Board of Directors, composition of the Board Committees will be as follows:

Audit and Risk Committee	Mr A.W. Powell (Chair) Ms T.E.B Hartley Dr A.R. Williams
Remuneration Committee	Dr A.R. Williams (Acting Chair) Ms T.E.B. Hartley Mr A.W. Powell
Nomination Committee	Mr D. M. Sinclair (Chair) Mrs M.M. Bray Ms T.E.B. Hartley Mr A.W. Powell Dr A.R Williams

Further announcements will be made in due course.

~Ends~

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

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