

26 January 2026
MOUNTVIEW ESTATES P.L.C.

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

Board Committee change

Mountview Estates P.L.C. announces that, further to its notification on 15 August 2025, Ms. Tracey Hartley has been appointed as the Chair of the Remuneration Committee, with immediate effect. Ms. Hartley succeeds Dr Andrew Williams, the Acting Chair, who will remain on the Remuneration Committee.

Following this change, the composition of the Company's 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	Ms T.E.B. Hartley (Chair) Dr A.R. Williams 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

~Ends~

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

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