

Statement pursuant to section 430(2B) of the Companies Act 2006 – Ian Ashton

As announced by the Board of SIG plc (the **Company**) on 30 April 2026, Ian Ashton stepped down as a Director of the Company on 31 May 2026 (the **Termination Date**).

Following the Termination Date, Ian Ashton will receive no remuneration payment from the Company (as such term is described in Chapter 4A of Part 10 of the Companies Act 2006). No payment has been or will be made to him for loss of office.