Director Declaration

Released : 22 Mar 2022

RNS Number : 4834F
discoverIE Group plc
22 March 2022

discoverIE Group plc (the "Company")

Director Declaration

Pursuant to Listing Rule 9.6.14 (2), discoverIE announces that after serving nine years Tracey Graham, a non-executive director of the Company, has stood down from the Board of Royal London Mutual Insurance Society with effect from 22 March 2022 and has been appointed as a non-executive director of Close Brothers Group plc, from the same date.

For further information, please contact:

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Notes to Editors:

About discoverIE Group plc

discoverIE Group plc is an international group of businesses that designs and manufactures innovative electronic components for industrial applications.

The Group provides application-specific components to original equipment manufacturers ("OEMs") internationally. By designing components that meet customers' unique requirements, which are then manufactured and supplied throughout the life of their production, a high level of repeating revenue is generated with long term customer relationships.

With a focus on key markets driven by structural growth and increasing electronic content, namely renewable energy, medical, transportation and industrial & connectivity, the Group aims to achieve organic growth that is well ahead of GDP and to supplement that with targeted complementary acquisitions. The Group has an ongoing commitment to reducing the impact of its operations on the environment, while its key markets are aligned with a sustainable future.

The Group's continuing operations employs c.4,500 people and its principal operating units are located in Continental Europe, the UK, China, Sri Lanka, India and North America.

The Group is listed on the Main Market of the London Stock Exchange and is a member of the FTSE250, classified within the Electrical Components and Equipment subsector

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