

Appointment of Non-Executive Director

I am pleased to announce the appointment of [Robert \(Rob\) Wilson](#) as a Non-Executive Director to the Board of PureMalt, with immediate effect.

Rob is an experienced finance and business leader with over 20 years' experience in senior financial and board-level roles across the food, aquaculture, and ingredients sectors. He is currently UK Business Unit Director at BioMar UK, having previously served as UK Finance Director, where he played a key role in strategic leadership, operational performance, and value creation.

Prior to BioMar, Rob was Chief Financial Officer of The Scottish Salmon Company PLC, a publicly listed business, where he led financial strategy, capital raising, M&A activity, and governance through a period of significant growth and international development. He has also held senior finance leadership roles in private-equity-backed food manufacturing businesses and has substantial experience working with boards, investors, and lenders.

Rob has further board experience as a Non-Executive Director of Scottish Sports Futures, reflecting his strong governance background and commitment to organisational impact beyond commercial performance.

The Board looks forward to benefiting from Rob's financial acumen, sector insight, and strategic judgement as PureMalt continues to develop and grow.

On behalf of the Board, I am delighted to welcome Rob to PureMalt.

A handwritten signature in black ink, appearing to read "Mark McDavid".

Mark McDavid
Non-Executive Chairman