

Section 430(2B) Companies Act 2006 Statement – David Henderson

David Henderson will retire from the Board of Majedie Investments PLC on 19 January 2022. The Company confirms that, other than fees payable for the period up to 19 January 2022, no remuneration or payment has been or will be made in connection with his ceasing to be a Director of the Company.

19 January 2022