

26 April 2022

(EPIC: SRC / Market: AIM / Sector: Construction Materials)

SIGMAROC PLC

('SigmaRoc', the 'Group' or the 'Company')

Result of AGM, Appointment of NED, Director Disclosure and Change of Nomad

SigmaRoc (AIM: SRC), the AIM quoted quarried materials group, held its Annual General Meeting (**AGM**) at 3:00 p.m. today, at The Washington Mayfair Hotel, 5 Curzon Street, London, W1J 5HE.

All resolutions were voted on by shareholders and duly passed.

Appointment of Non-Executive Director and Director Disclosure

Further to the announcement on 16 December 2021, the Company is pleased to announce Axelle Henry's formal appointment to the Board of Directors as Independent Non-Executive Director effective immediately.

Ms Henry has served as Chief Financial Officer for Verlinvest Group, a Brussels-based international investment business, since April 2014 and also serves on the board of directors for a number of their private companies, as well as Nasdaq quoted Vita Coco. She has held a variety of senior executive positions, including as Deputy Chief Financial Officer of Groupe Bruxelles Lambert. Ms Henry has over 20 years' experience in the Private Equity and Investment Sector, starting her career with KPMG as senior auditor. She holds degrees in commercial engineering from the Solvay Business School (Université Libre de Bruxelles).

Additional information regarding Axelle Henry, pursuant to paragraph (g) of Schedule Two of the AIM Rules for Companies, is set out below.

In addition, SigmaRoc announces an update to director disclosures pursuant to paragraph (g) of Schedule Two of the AIM Rules for Companies in respect of Garth Palmer, Tim Hall and Jacques Emsens as set out below.

Change of Nominated and Financial Adviser

SigmaRoc is further pleased to announce the appointment of Liberum Capital Limited as the Company's Nominated Adviser with immediate effect.

Information on the Company is available on its website, www.sigmaroc.com.

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Max Vermorken

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Liberum Capital (Nominated Adviser & Co-Broker)
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Axelle Catherine Paule Henry, 50

Current directorships/partnerships

*Verlinvest B.V.
The Vita Coco Company Inc
Stichting Administratie kantoor Armonia
Cofintra SA
Verlinvest Beverages SA
Verlinvest UK Limited
Verlinvest France SA
Verlinvest SA
Verlinvest Asia (HK) Limited
Verlinvest Asia Pte Ltd
Verlinvest USA, Inc
Beverage Holdco Inc*

Previous directorships/partnerships (last five years)

*CDH Management SARL
CDH Development SARL
CDH Management 2 SARL*

Except as disclosed in this announcement, no other disclosures are required in accordance with AIM Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies.

Schedule Two, Paragraph (g) Update

Garth Palmer

Current directorships/partnerships

GT Corporate AB

Tim Hall

Current directorships/partnerships

Allstone Sands Gravels Aggregates Trading Co. Ltd.

Previous directorships/partnerships (last five years)

*Breedon Group Services Limited
Pro Mini Mix Concrete, Mortars And Screeds Limited*

Jacques Emsens

Current directorships/partnerships

*Afriwise NV
Portugal Real Estate Investments Company NV
Kerdi SA
Stevensvennen NV*