

# **Section 430(2B) COMPANIES ACT 2006 STATEMENT**

The following information is provided in accordance with section 430 (2B) of the Companies Act 2006 on behalf of Spectris plc (the "Company").

Bill Seeger stepped down as a Non-Executive Director of the Company with effect from 23 May 2024.

The following information is provided in accordance with section 430 (2B) of the Companies Act 2006.

The Company confirms that, other than fees payable to Bill for the period up to 23 May 2024, no remuneration or payment has been or will be made to Bill in connection with him ceasing to be a director of the Company.

The Company's Remuneration Report for the financial year ending 31 December 2024 will include details of the fees earned by Bill during the relevant period.