



**9 September 2025**

**WITHDRAWAL OF CONSENT TO ACT AS A DIRECTOR**

EMU NL (**EMU**) wishes to advise that Keith Rowe has withdrawn his Consent to Act as a director of EMU and indicated he does not wish to stand for election as a Director of EMU at the upcoming EGM, scheduled for 29 September.

Accordingly, in the ordinary course, Resolution 2 (as detailed in the Notice of Meeting dated 29 August 2025 in relation to the General Meeting of Members called to be held 29 September 2025) cannot be validly put to shareholders.

The Board is considering this position in light of the Takeover Panel's order for the above resolution be put.

**RELEASE AUTHORISED BY RUDOLF TIELEMAN, COMPANY SECRETARY**

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