

Update - Martin Holland Director Appointment

Strata Investment Holdings PLC (ASX: SRT) (Strata or the Company) refers to its ASX announcement titled "*Director Appointments*" dated 11 June 2026, in which the Board announced the appointment of Mr Martin Holland as a Non-Executive Director with effect on and from the conclusion of the annual general meeting of the Company to be held at 10:00am (BST) on Tuesday, 30 June 2026.

The Company advises that, by mutual agreement, Mr Holland's commencement date as a Non-Executive Director has been revised to 1 August 2026, subject to the ability of the Company and Mr Holland to vary this date by written agreement.

This ASX release was authorised on behalf of the Board by: David Michael McNeilly, Chief Executive Officer.

-ENDS-

For further information, please contact:

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