

RNS Number : 3332E
URA Holdings PLC
28 October 2022

28 October 2022

URA Holdings Plc
("URA" or the "Company")

Change in Company Secretary and Change of Registered Office

The Board of URA (LSE: URAH) is pleased to announce, with effect from 28 October 2022, the appointment of OHS Secretaries Limited as Company Secretary, and the retirement of Michael James Langoulant as the Company Secretary. The board thanks Mike Langoulant for his services since his appointment and wish him well in his present activities.

The registered office of the Company has also changed with immediate effect to 9th Floor, 107 Cheapside, London, United Kingdom EC2V 6DN.

Enquiries:

| | | |
|--|--|---------------------------|
| URA Holdings plc | Bernard Olivier, <i>Chief Executive Officer</i> | +44 (0)746 368 6497 |
| | Jeremy Sturgess-Smith, <i>Chief Operating Officer</i> | info@uraholdingsplc.co.uk |
| Peterhouse Capital Limited (Corporate Broker) | Lucy Williams Duncan Vasey | +44 (0)20 74690930 |

For further information, please visit the Company's website at www.uraholdingsplc.co.uk.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).