



2 June 2026

Westminster Group Plc
(‘Westminster’, the ‘Group’ or the ‘Company’)

Shareholder Update
Management and Board Changes

Westminster Group Plc today announces a series of changes to its Board and senior management. The changes are as follows:

- Hamish Russell has been appointed as Chief Executive Officer.
- Peter Fowler will continue as Executive Chairman.
- Stuart Fowler has resigned as a director and employee.
- Mark Hughes has resigned as a director and employee.
- Pippa Brown has been appointed as a director and Company Secretary.
- Michael Whyke has been appointed as a director.

The Board's immediate priority is to restructure the business and build a sound foundation for future growth.

Further updates will follow as these changes take effect.

For further information, please contact: the Company Secretary on cosec@wg-plc.com

Notes:

Westminster Group Plc is a British security solutions provider, delivering advanced security technology and long-term managed services worldwide.

The Group specialises in the supply, installation and maintenance of security equipment as well as the operation of large-scale managed contracts for airports, ports and other critical facilities. The Group also has an extensive training and manned guarding capability.

Westminster's customer base is predominantly made up of governments, critical infrastructure operators and large commercial organisations. High-profile clients include UK Parliament, Scottish Parliament and Historic Royal Palaces.