

Arundel AG
Gotthardstrasse 21,
CH-8002 Zürich,
Switzerland
www.arundel-ag.com

## PRESS RELEASE

(Ad Hoc Announcement Pursuant to Article 53 of the SIX Exchange Regulation Listing Rules)

7 December 2021

Arundel AG (the "Company") has today been advised by Dr. D. Srinivas, the Deputy Chairman of the Company who reached the age of 70 this year that it is his wish to relinquish his position as Deputy Chairman and an Executive Director of the Company effective 31 December 2021. Dr. Srinivas has served the Company as a Director since 2005 and his services have been greatly valued. He has agreed to remain available to assist the group going forward in an advisory capacity.

Full information concerning the Company's board members and other matters are available from the Company's website at <a href="https://www.arundel-ag.com">www.arundel-ag.com</a>.

## **Arundel AG**

David Quint (Chairman)

## **Further information:**

Ralph Beney Ad hoc publicity info@arundel-ag.com

Phone: +44 207 766 7000

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