



19 January 2021

**MHP SE**

**("MHP" or "the Company")**

**Board Changes**

MHP SE (LSE: MHPC), one of the leading international agro-industrial groups, today announces changes to its Board of Directors – Mr Roger Wills has resigned from the MHP Board as an Independent NED and as Chairman of the Nominations & Remuneration Committee. Dr John Rich, has been appointed as Interim Chairman of the Nominations & Remuneration Committee.

*Dr John Rich, Executive Chairman, commented:*

*“Roger Wills has resigned from the Board and I would like to thank him for his support and commitment to MHP over the last two years.”*

For further information, please contact:

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