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## **DIRECTORATE CHANGE**

[ATRATO ONSITE ENERGY PLC](#)

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Atrato Onsite Energy PLC  
23 June 2023

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**LEI: 213800IE1PPREDIIZB62**

**Atrato Onsite Energy plc**

**(the "Company")**

**Directorate change**

The Board of Atrato Onsite Energy plc (LSE: ROOF) announces that as previously indicated in the announcement made on 12 April 2023, Marlene Wood, non-executive Director, has resigned from the Board with immediate effect. Duncan Neale was appointed as Audit Chair on 12 April.

**Juliet Davenport, Chair of the Company, commented:**

"On behalf of the Board, I would like to thank Marlene for her invaluable contribution to the ongoing success of Atrato Onsite Energy. She has been instrumental in helping to guide the Company from pre-IPO to today. I am delighted to have made history with her as part of the first all-female board on the London Stock Exchange and wish her well in her future endeavours."

### **ENQUIRIES**

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**Notes to Editors**

Atrato Onsite Energy plc (LSE: ROOF) is an investment company focused on clean energy generation with 100% carbon traceability to industrial and commercial counterparties. The Company specialises in UK commercial solar, helping its corporate clients achieve net zero and reduce their energy bills.

The Company aims to provide investors with attractive capital growth and long dated, index-linked income, targeting a 5% dividend yield and a NAV total return of 8 - 10%<sup>(1)</sup>. Its shares were admitted to trading on the premium segment of the Main Market of the London Stock Exchange on 23 November 2021. Atrato Partners Limited is the Company's investment adviser.

Further information is available on the Company's website, [www.atratoroof.com](http://www.atratoroof.com).

*(1)* There is no certainty that these targets will be achieved

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