

## **LDG - Corporate Governance Statement**

Updated: 16 March 2026

*The Company has adopted the QCA Governance Code, which is considered appropriate for an AIM listed company.*

*The Board complies with the QCA Governance Code to the extent the Code principles remain appropriate in the light of the Company's current status.*

Principles of the QCA Code	
1	Establish a strategy and business model which promote long-term value for shareholders
2	Seek to understand and meet shareholder needs and expectations
3	Take into account wider stakeholder and social responsibilities and their implications for long-term success
4	Embed effective risk management, considering both opportunities and threats, throughout the organisation
5	Maintain the Board as a well-functioning, balanced team led by the chair
6	Ensure that between them the Directors have the necessary up-to-date experience, skills and capabilities
7	Evaluate Board performance based on clear and relevant objectives, seeking continuous improvement
8	Promote a corporate culture that is based on ethical values and behaviours
9	Maintain governance structures and processes that are fit for purpose and support good decision-making by the Board
10	Communicate how the Company is governed and is performing by maintaining a dialogue with shareholders and other relevant stakeholders

*The Company's application of the QCA Governance Code is detailed on pages 14 to 17 of the 2024 Annual Report, which can be found [here](#)*