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Rolls-Royce Holdings plc
10 February 2023

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Notification of Director's Other Appointment

Rolls-Royce Holdings plc (Company) announces in accordance with Listing Rule 9.6.14(2), that Mike Manley, a Non-Executive Director of the Company, has been appointed non-executive director of Dover Corporation, a company listed on the New York Stock Exchange, effective 9 February 2023.

For further information please contact:

Pamela Coles, Chief Governance Officer

governanceteam@rolls-royce.com

Rolls-Royce Holdings plc LEI: 213800EC7997ZBLZJH69

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