

14 April 2023

JD Sports Fashion Plc

Appointment of General Counsel and Company Secretary

JD Sports Fashion Plc ('JD') announces that Theresa Casey has been appointed as General Counsel and Company Secretary of JD with effect from 11 April 2023. Theresa joined JD from the Open Banking Implementation Entity, where she was General Counsel, having previously served as General Counsel and Company Secretary at N Brown Group Plc for seven years until March 2022.

Enquiries:

JD Sports Fashion Plc

Tel: 0161 767 1000

Andy Higginson, Chair

Régis Schultz, Chief Executive Officer

Neil Greenhalgh, Chief Financial Officer

FGS Global

Tel: 0207 251 3801

Rollo Head

Jenny Davey

James Thompson

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