

20 April 2023, London

Intertek Group plc ('Intertek' or 'the Company')

Additional Directorship Notification

Pursuant to Listing Rule 9.6.14, the Company announces that Graham Allan, Senior Independent Non-Executive Director of Intertek, is being appointed Chair of the Remuneration Committee at Associated British Foods plc with effect from 1 May 2023.

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Contact:

For further information, please contact:

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Intertek is a leading Total Quality Assurance provider to industries worldwide.

Our network of more than 1,000 laboratories and offices in more than 100 countries, delivers innovative and bespoke Assurance, Testing, Inspection and Certification solutions for our customers' operations and supply chains.

Intertek is a purpose-led company to Bring Quality, Safety and Sustainability to Life. We provide 24/7 mission-critical quality assurance solutions to our clients to ensure that they can operate with well-functioning supply chains in each of their operations.

Our Customer Promise is: Intertek Total Quality Assurance expertise, delivered consistently, with precision, pace and passion, enabling our customers to power ahead safely.

[intertek.com](https://www.intertek.com)

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