

21 July 2023

Marshalls plc
(the "Company")

Director Declaration

Marshalls plc announces that Avis Darzins, Non-Executive Director of the Company, has been appointed to the Board of Safestore Holdings plc, the UK's largest self-storage group, as a Non-Executive.

This announcement is made pursuant to paragraph 9.6.14R of the Listing Rules.

Enquiries:

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