

BURBERRY GROUP PLC
DIRECTOR DECLARATION

Burberry Group plc (the "Company") announces that Danuta Gray, independent Non-Executive Director of the Company and Remuneration Committee Chair, has been appointed as a Non-Executive Director and Chair Designate of Croda International Plc with effect from 1 February 2024.

This disclosure is made in accordance with LR 9.6.14R(2) of the Listing Rules.

22 September 2023

Enquiries

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Burberry is listed on the London Stock Exchange (BRBY.L) and is a constituent of the FTSE 100 index. ADR symbol OTC:BURBY.

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