

6 OCTOBER 2023

JD SPORTS FASHION PLC

DIRECTORATE CHANGE

Further to the announcements on 12 October 2022 and 10 May 2023, JD Sports Fashion Plc ('JD' or 'Group'), the leading global sports-fashion retailer, today announces that Neil Greenhalgh has resigned from the company with effect from 4th October 2023.

Dominic Platt has been appointed as the new Chief Financial Officer ('CFO') with effect from 4 October 2023.

Enquiries:

JD Sports Fashion Plc

Andy Higginson, Chair

Regis Schultz, CEO

Dominic Platt, Chief Financial Officer

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