

22 January 2024

M&C SAATCHI PLC
(the "Company" or "M&C Saatchi")
Confirmation of Director Appointment

M&C Saatchi is pleased to announce the appointment of Dame Heather Rabbatts as Senior Independent Non-Executive Director to the Board of the Company with immediate effect.

Heather's appointment concludes a thorough search process following the Company's announcement on 30 March 2023 that Lisa Gordon did not intend to seek re-election to the Board and would therefore step down as Senior Independent Non-Executive Director at the Company's Annual General Meeting, held earlier last year on 14 June 2023.

Heather has held a number of executive and non-executive roles including in local government, infrastructure, media and sports. She currently holds a broad range of Non-Executive Directorship roles across companies and organisations including Associate British Foods plc, Times Up UK, and Soho Theatre. She has previously been a Non-Executive Director of Kier Group plc and Grosvenor Britain & Ireland and was the first woman on the Board of the Football Association in over 150 years.

Heather Rabbatts, incoming Senior Independent Non-Executive Director, commented:

"I am thrilled to be joining the Board of M&C Saatchi and look forward to working with my new colleagues at such an exciting time for the business and the sector."

Zillah Byng-Thorne, acting Executive Chair, commented:

"On behalf of the Board, I am delighted Heather has agreed to join M&C Saatchi. Heather brings a wealth of non-executive experience as well as a deep understanding of our industry and will be a very valuable addition to the Board."

In accordance with Schedule 2 (g) of the AIM Rules for Companies, Heather Rabbatts (aged 68 years) holds/has held the following directorships/partnerships in the last five years:

Current directorships/partnerships

42 M&P Ltd
48 Films Limited
Associated British Foods PLC
Garden Campus Limited
Paperset Ltd
Soho Theatre Company Limited
Soho Theatre Productions Limited
The Bad Ass Librarians Ltd
The Creative Industries ISA
The Women's Sports Group Limited
UK Time's Up

Previous directorships/partnerships (last five years)

Cove Pictures Limited
FCG Worldwide Limited
Film Nation UK
Grosvenor Limited
Grosvenor UK Finance PLC
Kier Group PLC
Met Film Limited
Met Film School Limited
Met Media Limited
Smuggler Entertainment LLP
SOHO Theatre East Limited
The Pact Drama Ltd
Vero Communications Limited

Heather holds no options over ordinary shares in the Company.

There are no further disclosures to be made under Schedule 2(g) of the AIM Rules for Companies.

For further information please call:

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