

MARKS AND SPENCER GROUP PLC
DIRECTOR DECLARATION

Pursuant to Listing Rule 9.6.14 (2), Marks and Spencer Group plc confirms that Fiona Dawson will be appointed as a non-executive director and chair designate of the remuneration committee of Reckitt Benckiser Group plc with effect from 1 June 2024. Fiona will assume the role of chair of their remuneration committee following the Reckitt Benckiser AGM in 2025.

-Ends-

For more information, please call:
Corporate Press Office: 0208 718 1919

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