

Marston's PLC - Director Declaration

Octavia Morley, Senior Independent Director of Marston's PLC, will join the Board of Currys plc (the 'Company') as a Non-Executive Director with effect from 1 April 2024. Octavia will join the Company's Remuneration, ESG and Nominations Committees upon appointment, subsequently becoming Senior Independent Director and Chair of the Remuneration Committee on 25 April 2024.

This notification is made in accordance with LR 9.6.14R.

For further information, please contact:

Marston's PLC Tel: 01902 907250
Bethan Raybould, General Counsel & Company Secretary

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