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GSK PLC  
08 March 2024

**GSK plc**

**Board Committee Change**

GSK plc today announces the following change to its Board Committee membership with effect from 11 March 2024:

Dr Hal Dietz has been appointed a member of the Nominations & Corporate Governance Committee. This appointment is in addition to his role as Chair of the Science Committee and membership of the Chairs' Committee.

**V A Whyte**  
**Company Secretary**

8 March 2024

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