



4 April 2024

GREGGS plc

Appointment of Non-Executive Director

The Board of Greggs plc is pleased to announce that it has appointed Tamara Rogers as an independent non-executive director with effect from 1st June 2024. The Board intends that on appointment Tamara will join the Audit, Remuneration and Nominations Committees.

Tamara is currently the Chief Marketing Officer of Haleon plc, the FTSE100 listed world-leading consumer healthcare company, and has over 30 years' experience across a range of commercial and marketing roles. Tamara joined GSK in 2018 having spent almost 25 years with Unilever plc, where she held significant leadership positions, and was appointed as CMO at Haleon ahead of its demerger from GSK and listing in 2022.

Matt Davies, Chair of Greggs, said "We are delighted to announce Tamara's appointment to our Board. She brings a wealth of experience across marketing, customer insight, and digital commerce which will be of significant value as Greggs continues its journey as a multi-channel consumer business."

Listing Rule 9.6.13R (1) to (6) Disclosure

There are no further matters required by paragraphs 9.6.13R (1) to (6) of the Listing Rules to be disclosed in relation to Tamara Rogers.

ENDS

ENQUIRIES:

Greggs plc

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Richard Hutton, Chief Financial Officer

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