RNS Number : 4526K Burberry Group PLC 12 April 2024

## **BURBERRY GROUP PLC**

## **BOARD CHANGE**

Burberry Group plc (the "Company") today announces that Debra L Lee, Independent Non-Executive Director, has informed the Company of her intention to retire from the Board with effect from the conclusion of the Company's Annual General Meeting in July 2024 in order to concentrate on her personal media interests in the US where she is based.

Ms Lee joined the Board on 1 October 2019 and serves on the Audit and Nomination Committees.

Gerry Murphy, Chair, said:

"I would like to take this opportunity to thank Debi for her partnership and wise counsel since joining the Board in October 2019. The Board and I wish her the very best in her future endeavours."

Debra L Lee, Independent Non-Executive Director, said:

"I am proud to have been able to serve as a member of the Burberry Board over the past five years and I wish the company continued success."

This announcement is made in accordance with LR 9.6.11(2) R of the Listing Rules.

12 April 2024

## **Enquiries**

Investors and analysts

Julian Easthope VP, Investor Relations 020 3367 4458

Julian.Easthope@burberry.com

Media

Andrew Roberts SVP, Corporate Relations and 020 3367 3764

Engagement <u>Andrew.Roberts@burberry.com</u>

This announcement does not constitute an invitation to underwrite, subscribe for or otherwise acquire or dispose of any Burberry Group plc shares, in the UK, or in the US, or under the US Securities Act 1933 or in any other jurisdiction.

Burberry is listed on the London Stock Exchange (BRBY.L) and is a constituent of the FTSE 100 index. ADR symbol OTC:BURBY.

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