

BURBERRY GROUP PLC

DIRECTOR DECLARATION

Burberry Group plc today announces that Kate Ferry, Chief Financial Officer, will be taking a short leave of absence after undergoing unscheduled surgery. It is anticipated that Kate will resume her normal duties in June 2024.

8 May 2024

Enquiries

Investors and analysts

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Media

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Burberry Group plc 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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