

RNS Number : 58790  
BAE SYSTEMS PLC  
15 May 2024

**BAE Systems plc**

**Director Declaration**

Pursuant to Listing Rule 9.6.14, BAE Systems plc announces that Nick Anderson, a Non-Executive Director of the Company, has been appointed to the board of The Weir Group PLC, serving as a non-executive director with effect from today, 15 May 2024.

For further information, please contact:

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