

24 June 2024

**National Grid plc ('National Grid' or 'Company')**

**Director's Other Appointment**

In accordance with 9.6.14R of the Listing Rules of the UK Financial Conduct Authority, Tony Wood, Non-executive Director, will join the Board of Chemring Group plc as an independent non-executive director and Chairman designate effective as of 1 October 2024, becoming Chairman from 1 December 2024.

**Pritti Patel**

**General Counsel, Corporate and Deputy Company Secretary**

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