

MARKS AND SPENCER GROUP PLC
DIRECTOR DECLARATION

Pursuant to Listing Rule 9.6.14 (2), Marks and Spencer Group plc confirms that Andrew Fisher joined the Board of Believe S.A., a French listed business, as a non-executive director with effect from 21 June 2024. Andrew will also be a member of their Audit and CSR Committees.

-Ends-

For more information, please call:

Corporate Press Office: 0208 718 1919

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