

Hikma Pharmaceuticals PLC

Director Declaration

In accordance with Listing Rule 9.6.14, Hikma Pharmaceuticals PLC announces that Victoria Hull, Senior Independent Non-Executive Director, has been appointed as a Non-Executive Director of Serco Group PLC with effect from 1 September 2024.

- ENDS -

Enquiries:

Hikma Pharmaceuticals PLC
Helen Middlemist
Group Company Secretary

+44 20 7399 2760

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNFRMTTMTITBFI