

MARKS AND SPENCER GROUP PLC
DIRECTORATE CHANGE

Pursuant to Listing Rule 9.6.11 (3), Marks and Spencer Group plc (the "Company") confirms that Fiona Dawson was appointed as Chair of the Company's Remuneration Committee with effect from 2 July 2024.

-Ends-

For more information, please call:
Corporate Press Office: 0208 718 1919

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