

RNS Number : 8538V  
Smith (DS) PLC  
10 July 2024

10 July 2024

**DS Smith Plc - Director declaration**

In accordance with Listing Rule 9.6.14, DS Smith Plc announces that Non-Executive Director and Chair Geoff Drabble has today been appointed as a Non-Executive Director of Travis Perkins plc with effect from 1 October 2024.

Iain Simm  
Group General Counsel and Company Secretary

Contact details: +44 (0)20 7756 1800

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](mailto:ms@seg.com) or visit [www.ms.com](http://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

RDNFIFLTDIILIS