

11 July 2024

Dunelm Group plc

Directorate Changes

Dunelm Group plc ("Dunelm" or "the Company"), the UK's leading homewares retailer, announces that William Reeve, Senior Independent Director of the Company and Chair of the Remuneration Committee, completes his nine-year term as a Board Director in 2024 and will therefore not be standing for re-election at the Company's 2024 Annual General Meeting on 21 November 2024 ('2024 AGM').

The following changes to the Board's Committees have been approved by the Board. Ian Bull will succeed William Reeve as Senior Independent Director (whilst retaining his role as Chair of the Audit and Risk Committee) and Ajay Kavan will succeed William Reeve as Chair of the Remuneration Committee, in each case with effect from the end of the 2024 AGM, so as to enable a smooth transition and handover.

Alison Brittain, Dunelm Chair, said:

"On behalf of the Board, I would like to thank William for the significant commitment and valuable contribution he has made to the Company over the last nine years. He will leave with our thanks and good wishes."

In accordance with the Listing Rules, there is no further information required to be disclosed pursuant to LR9.6.11R.

- Ends -

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