

17 July 2024

(‘Capita plc’)

Director Declaration – Georgina Harvey

In accordance with Listing Rule 9.6.14, Capita announces that Georgina Harvey, Senior-Independent Director resigned as independent non-executive director of Superdry PLC on 15 July 2024.

For more information, please contact:

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About Capita

Capita is a modern outsourcer, helping clients across the public and private sectors run complex business processes more efficiently, creating better consumer experiences. Operating across 8 countries, Capita’s 41,000 colleagues support primarily UK and European clients with people-based services underpinned by market-leading technology. We play an integral role in society - our work matters to the lives of the millions of people who rely on us every day.
