

PENNON GROUP PLC

Board Declaration

Pennon Group plc (the "Company") announces, in accordance with Listing Rule 9.6.14R, that Loraine Woodhouse has notified the Company that she will be appointed to the Board of Associated British Foods plc as a Non-Executive Director with effect from 1 October 2024. Loraine will become a member of the Audit and Remuneration Committees on appointment. It is also intended that Loraine will chair the Audit Committee from 24 April 2025.

Andrew Garard
Group General Counsel and Company Secretary
5 September 2024

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

RDNGLGDCLGGDGSU